Meeting of Shutesbury, MA Select Board
Tuesday March 17, 2020 6:30 PM EDT

Town Hall
1 Cooleyville Rd. Shutesbury, MA 01072
COA lounge

6:30pm Call to Order.
6:30pm Review of agenda
6:35pm Open Public Comment (time allotted at discretion of the Chair)

Discussion Topics (see below; normally taken in order listed)
6:40pm Meet with Police Chief Fernandes regarding Academy training for Officer Marcus Johannesson- letter and contract
7:00pm COVID-19 discussion – protocols, policies, and whether it is time to Declare a State of Emergency
7:45pm What to do about Annual Town Meeting - Cannot be held at the school at this time
How will Elections be Handled
8:15pm Town Clerk request for additional Election Worker Appointments
8:20pm Selectboard receives Planning Board Amendments
8:20pm Draft ATM Warrant and Draft Budget review
8:30pm Town Administrator Updates
8:40pm Future Agenda Items/ Future Action Items
8:45pm Review of Prior Action Items

Administrative Actions to Consider:
Sign Vendor Warrant
Sign Payroll Warrant
Sign Broadband Warrant
Review Minutes February 18 and March 4, 2020
Adjourn
And any other issue not reasonably anticipated by the Chair of the Committee
Future Select Board Meetings:
March 31, 2020 at 6:30
at the Town Hall