**Meeting of Shutesbury, MA Select Board**
**Tuesday March 31, 2020 6:30 PM EDT**

* Virtual Meeting

Virtual Town Hall

Join Zoom Meeting https://zoom.us/j/4115575004
or Phone: 1 646.558.8656
Meeting ID: 411 557 5004

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 Watkins Settlement Agreement
6:50pm. Library Story Walks behind Townhall in the field, and around Town Common
7:00pm Fuss & O'Neill Municipal Vulnerability Plan (MVP) Proposal
7:10pm. Fuel Bids
7:15pm Annual Town Meeting – June 27, 2020 calendar, and Elections Calendar vote and update,
7:30pm COVID-19 discussion – protocols, policies, new legislation updates

7:50pp break

8:00pm Families First Coronavirus Response Act
7:55pm Amherst Debt Authorization
8:00pm Draft ATM Warrant and Draft Budget review
8:15pm. Lodestar PILOT question
8:20pm 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 17, 2020
Adjourn
And any other issue not reasonably anticipated by the Chair of the Committee