

**Meeting of Shutesbury, MA Select Board  
Tuesday April 14, 2020 5:30 PM EDT**

\* Virtual Meeting

Virtual Town Hall

Join Zoom Meeting

<https://zoom.us/j/125852024>

Meeting ID: 125 852 024

Tel. no. 1-646-558-8656

5:30pm Call to Order.

5:30pm Review of agenda

5:35pm Open Public Comment (time allotted at discretion of the Chair)

Discussion Topics (see below; normally taken in order listed)

5:40pm. BOH support letter from the Selectboard

5:45pm Review c.53 of the Acts of 2020, sec.10-12 of the Act, State and Local Taxes, extend deadlines? Or not?

6:00pm. Draft ATM Warrant and Draft Budget review

6:30pm Annual Town Meeting – June 27, 2020 calendar, and Elections Calendar vote and update

6:40pm COVID-19 discussion – letters, protocols, policies, new legislation updates

7:00pm Town Administrator Updates

7:10pm Future Agenda Items/ Future Action Items

7:15pm Review of Prior Action Items

7:20pm Executive Session for reason no. 3, To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; to review Solar PILOT

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes February 18, and March 31, 2020

Adjourn

And any other issue not reasonably anticipated by the Chair of the Committee

Future Virtual Select Board Meetings:  
April 28, 2020 at 6:30 pm