

**Meeting of Shutesbury, MA Select Board
Tuesday May 12, 2020 5:30 PM EDT**

* Virtual Meeting

Virtual Town Hall

Join Zoom Meeting

[https://us02web.zoom.us/j/89740829830?](https://us02web.zoom.us/j/89740829830?pwd=KWl2S3VZekdCeGJGNVoyZnhvK1B3dz09)
[pwd=KWl2S3VZekdCeGJGNVoyZnhvK1B3dz09](https://us02web.zoom.us/j/89740829830?pwd=KWl2S3VZekdCeGJGNVoyZnhvK1B3dz09)

Meeting ID: 897 4082 9830
Password: 8qGhyW

Tel. no. 1-646-558-8656
Password: 468193

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 Annual Town Meeting – June 27, 2020, under COVID-19 conditions with state updates
6:00pm Receive Amended Amendments from the Planning Boar
6:10pm Solar PILOT Agreement with Storage Unit Amendment-final
6:30pm Town Administrator Updates
6:400pm Future Agenda Items/ Future Action Items
6:45pm Review of Prior Action Items

Administrative Actions to Consider:
Sign Vendor Warrant
Sign Payroll Warrant
Sign Broadband Warrant
Review Minutes February 18, and April 28, 2020
Adjourn

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

Future Virtual Select Board Meetings:
May 26, 2020 at 6:30 pm