

Meeting of Shutesbury, MA Select Board Wednesday September 2, 2020 5:30 PM EDT

* Virtual Meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/82946243564?](https://us02web.zoom.us/j/82946243564?pwd=SG03SzNVR29jL0FIUDltNFhSY0gzUT09)

pwd=SG03SzNVR29jL0FIUDltNFhSY0gzUT09

Meeting ID: 829 4624 3564

Passcode: uKT3Bb

Phone: 1-646-558-8658

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 Executive Session: Pill/Watkins/Cowls land swap

For Reason #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;

6:00pm Shutesbury Waste Disposal Contract

6:10pm Shutesbury Hazard Mitigation Contract with FRCOG

6:20pm Special Town Meeting Planning

6:30pm Joint Appointment of Planning Board Member

6:40pm Status of Reopening Plans

6:50pm Town Administrator Updates

7:00pm Future Agenda Items/ Future Action Items. Review of Prior Action Items

7:05pm Historical Commission Appointments

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes February 18, and August 18, 2020

Adjourn

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

Future Virtual Select Board Meetings:

September 16, 2020 at 5:30 pm