

Meeting of Shutesbury, MA Select Board Tuesday December 22, 2020 5:30 PM EST

* Virtual Meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/83987127753?](https://us02web.zoom.us/j/83987127753?pwd=c3NwSzc4RTlsYkpnUldnNU02QmRjUT09)

[pwd=c3NwSzc4RTlsYkpnUldnNU02QmRjUT09](https://us02web.zoom.us/j/83987127753?pwd=c3NwSzc4RTlsYkpnUldnNU02QmRjUT09)

Meeting ID: 839 8712 7753

Passcode: 2qFUCA

1-646-558-8656

Meeting ID: 839 8712 7753

Passcode: 048294

5:30pm Call to Order.

5:30pm Review of agenda

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

5:45pm PAFs-fire dept, Penny Jacques resignation letter from ConCom

6:05pm Broadband Last Mile final grant

6:10pm SB review of Planning Board question on Alternates elected or appointment?

6:15pm Discuss Evan Turner Meeting

6:25pm Town Administrator Updates

6:25pm Future Agenda Items/ Future Action Items

6:30pm Review of Prior Action Items

6:35pm 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. And Review Exec Session minutes from 9/2/20 and 11/24/20

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes February 18, and December 8, 2020

Adjourn