

## Meeting of Shutesbury, MA Select Board Tuesday April 26, 2022 5:45 PM EDT

\* Virtual Meeting

Topic: Selectboard 4/26/22

Time: Apr 26, 2022 05:45 PM Eastern Time

Join Zoom Meeting

[https://us02web.zoom.us/j/86181676932?](https://us02web.zoom.us/j/86181676932?pwd=akdialhIVlZuODZicXVvNWRxNVExUT09)

[pwd=akdialhIVlZuODZicXVvNWRxNVExUT09](https://us02web.zoom.us/j/86181676932?pwd=akdialhIVlZuODZicXVvNWRxNVExUT09)

Meeting ID: 861 8167 6932

Passcode: 74cqQk

1-646-558-8656

Meeting ID: 861 8167 6932

Passcode: 826812

5:45pm Open meeting

5:47pm Review Agenda

5:50pm Public Comment

5:55pm Review Minutes of 4/5/22, 4/12/22 and 4/14/22

6:00pm Review MLP Contract

6:10pm Discussion with the Athletic Club about possible extension of live entertainment hours

6:30pm Acting Police Chief presentation of CJIS policy for SB approval and MPTC exemption form, Acting Chief's completion of Bridge Academy

6:40pm Selectboard Review of Police Study Group Final Report

6:55pm Review and Discuss new Building Committee Charge Bylaw

7:10pm Break

7:25pm Review Warrant Articles for Annual Town Meeting scheduled for 5/21/22, and ATM timeline

7:30pm Review Five-year Hauling Disposal Contract with Cassella for Approval

7:40pm Regional School Capital Plan notice/request for acknowledgement

7:50pm May 1, 2022 request to use lot O-32 for an event and installation of footprint

## 7:55pm Town Administrator Updates

8:05pm Executive Session: for reason #6, Cows' land swap, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Minutes from 9/28/22 will be reviewed.

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

Adjourn

Future Virtual Select Board Meetings:

May 3, 2022, 5:45pm