

**Meeting of Shutesbury, MA Select Board
Tuesday August 1, 2023 5:30 PM EDT**

* Virtual Meeting

Topic: SB Meeting

Time: Aug 1, 2023 05:30 PM Eastern Time

Join Zoom Meeting

[https://us02web.zoom.us/j/88280319438?](https://us02web.zoom.us/j/88280319438?pwd=RnIzNXhOWktnR3VCeW8vL2xjV1ZnQT09)

[pwd=RnIzNXhOWktnR3VCeW8vL2xjV1ZnQT09](https://us02web.zoom.us/j/88280319438?pwd=RnIzNXhOWktnR3VCeW8vL2xjV1ZnQT09)

Meeting ID: 882 8031 9438

Passcode: nUxXP9

1-646-558-8656

Meeting ID: 882 8031 9438

Passcode: 991564

5:30pm Open meeting

5:30pm Review Agenda

5:35pm Public Comment

5:40pm ECAC review of CCA

6:00pm State Revolving Fund Emergency Loan Application form

6:05pm Review Minutes of June 6, June 20, and July 11, 2023

6:10pm COA/Laughing Old Ladies/Rec Com request for Town Birthday Party

6:15pm Review of Changes to the Locks Pond culvert project

6:30pm Highway Superintendent Hiring Committee appointment and schedule review

6:40pm Review of Release of Claims for Walter Tibbetts to Clean Dam Trash Rack approved at Saturday's Emergency Selectboard meeting on July 22, 2023.

6:45pm Concom's Request for Culvert Permit and Drawdown Permit Use of Legal Counsel

7:00pm Town Administrator Updates – PFAS, Culvert, School

Roof, and Gasoline at Fire Dept.

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

Adjourn

Future Virtual Select Board Meetings:

August 15, 2023, 5:30pm