

Please attend fragrance free  
**Shutesbury Selectboard Agenda**  
**1 Cooleyville Rd.**  
**Shutesbury, MA 01072**  
**6:30 p.m.**  
**Wednesday, September 26, 2018**  
**Amended 9/24/18**



Posted: 9/20/18  
At: 5:30pm  
By: Becky Torres

Posted in accordance with the  
provisions of MGL30A, sec. 18-2

- 6:30pm Call to Order  
6:30pm Review of agenda  
6:35pm Open Public Comment (*time allotted at discretion of the Chair*)  
Discussion Topics (*see below; normally taken in order listed*)  
6:45pm Approve and sign PAFs, sign EMPG grant, appointments  
7:00pm Interview internal Police Chief candidate, Officer-in-Charge, Dan Fernandes  
7:30pm Review Selectboard EEA grant letter  
7:45pm All Boards Meeting Preparation  
8:00pm BREAK

**Please note that EXECUTIVE SESSIONS are not open to the public**

- 8:10pm EXECUTIVE SESSION - Executive Session for Reason #3, To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position. Salt Contamination Lawsuit/Watkins.  
8:15pm Financial Policies Review  
8:40pm Town Administrator Updates: Solar PILOT assignment letter, PILOT update, discuss possible changes  
8:45pm Committee Updates  
EXECUTIVE SESSION The meeting to be convened pursuant to G.L. c. 30A, sec. 21(a)(1)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; for MCAD case Masiuk v Town of Shutesbury et al  
8:50pm Review of Prior Action Items  
8:55pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

1. Vendor Warrants
2. Payroll Warrants
3. Minutes of 9/5/18
4. Sign FY19 PAFs

Adjourn

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

Any other topics or walk-ins

Persons with chemical sensitivities are advised to call the ADA Coordinator as no meeting can be guaranteed to be 100% smoke/chemical/fragrance free.

**Please attend fragrance free**

Future Select Board Meetings:

October 2, 2018 6:30pm Shutesbury Town Hall COA Room

September 26, 2018 6:30pm Shutesbury Town Hall COA Room

Any other topics or walk-ins

Persons with chemical sensitivities are advised to call the ADA Coordinator as no meeting can be guaranteed to be 100% smoke/chemical/fragrance free.

## **Please attend fragrance free**

### **PUBLIC PARTICIPATION AT SELECT BOARD MEETINGS**

The Shutesbury Select Board welcomes everyone to their meetings. All regular and special meetings of the Select Board shall be open to the public and shall conform to the Open Meeting Law: Executive sessions are closed to the public and will be held only as prescribed by the Statutes of the Commonwealth of Massachusetts.

We are your elected officials. The Shutesbury Select Board serves as the leadership body for the community and as such, believes that community participation is vital to help us to be as informed and responsive as possible. This policy is designed to help the Select Board be better informed and to listen.

During its meetings, we will strive to find a balance between hearing from members of the community and conducting the required business. In order to achieve this, the following rules and procedures are established for Select Board meetings:

1. At the start of each regularly scheduled Select Board meeting, individuals, or group representatives will be invited to address the Committee during the Public Comment period. We welcome the opportunity to hear the wishes and ideas of the public. Public Hearing is the time for community members to bring up something not already on the agenda. In general, it is a time for us to listen, to acknowledge, to clarify, and, possibly, to direct your concern/issue to the appropriate place. It is not a time for lengthy discussion. The Chairperson will determine the length of the public comment period given the urgency and relevancy of the items raised the number of other speakers, and the number of items on the agenda.
2. The Chair of the Select Board shall preside over the meeting. In this role, s/he will acknowledge speakers from the public. S/he and will determine the length of time for public participation and insure that comments are appropriate. During any part of the meeting, the public may be recognized by the Chair to speak on an item before the Committee. All remarks will be addressed through the Chairperson of the meeting rather than directly to other participants.
3. Comments made by anyone at the meeting should at all times be respectful. If a speaker persists in improper conduct or remarks, the Chairperson may rescind the individual's right to address the committee. Defamatory or abusive remarks are always out of order.
4. Speakers may offer criticisms or concerns about town operations or decisions, but consistent with Open Meeting Law, the Select Board will not hear personnel complaints regarding town employees or volunteers in public session. Under most circumstances, administrative channels are the proper means for disposition of legitimate complaints involving employees or volunteers.
5. The Select Board will provide information to the public at the meeting to help them participate in an informed manner. This will include providing copies of the agenda and materials to be discussed. Since not all materials are easily reproduced and public attendance will vary, the number of documents provided for the public should be reasonable. Minutes of the meetings shall be maintained as required and available to the public.

Any other topics or walk-ins

Persons with chemical sensitivities are advised to call the ADA Coordinator as no meeting can be guaranteed to be 100% smoke/chemical/fragrance free.