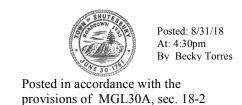
Please attend fragrance free

Shutesbury Selectboard Agenda 1 Cooleyville Rd. Shutesbury, MA 01072 6:30 p.m. Wednesday, September 5, 2018



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 Meet with Emily Boss, Franklin Land Trust, and Mark Olszewski, regarding a Conservation Restriction at his Locks Pond Road property.

7:00pm Broadband Request to sign IGA for HUT with WG&E

7:15pm New Treasurer appointment

7:30pm Review EEA grant

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.
- 8:25pm Financial Policies Review
- 8:40pm Town Administrator Updates
- 8:45pm Committee Updates
- 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 8/7/18
- 4. Sign FY19 PAFs
- 5. Sign Celebrate Shutesbury Event Form

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

Future Select Board Meetings:

October 9, 2018 6:30pm Shutesbury Town Hall COA Room September 25, 2018 6:30pm Shutesbury Town Hall COA Room

Any other topics or walk-ins