

**Please attend fragrance free**  
**Shutesbury Selectboard Agenda**  
**1 Cooleyville Rd.**  
**Shutesbury, MA 01072**  
**6:30 p.m.**  
**Wednesday, September 5, 2018**



Posted: 8/31/18  
At: 4:30pm  
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 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

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