

**Meeting of Shutesbury, MA Select Board
Tuesday August 20, 2019 6:30 PM EDT**

Town Hall
1 Cooleyville Rd. Shutesbury, MA 01072
Senior Lounge

Shutesbury Selectboard Agenda

1 Cooleyville Rd.
Shutesbury, MA 01072

6:30 p.m.

Tuesday, August 20, 2019

Agenda:

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)

6:40pm Election Worker Appointments, LWAC appointment

6:50pm 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.

7:30pm Town Administrator Updates

7:40pm Committee Updates

8:00pm Review of Prior Action Items

8:05pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes August 6, 2019

Adjourn

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

Future Select Board Meetings:

September 3, 6:30pm at the Town Hall