

**Meeting of Shutesbury, MA Select Board  
Tuesday September 3, 2019 6:15 PM EDT**

Town Hall

1 Cooleyville Rd. Shutesbury, MA 01072  
senior lounge

Shutesbury Selectboard Agenda

1 Cooleyville Rd.  
Shutesbury, MA 01072

6:15 p.m.

Tuesday, September 3, 2019

Agenda:

6:15pm Call to Order

6:15pm Meet with folks from the Baptist church to discuss sale of the manse at 32 Leverett Rd.

6:40pm Review of agenda

6:45pm Open Public Comment (time allotted at discretion of the Chair)

Discussion Topics (see below; normally taken in order listed)

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.

7:15pm Anti-Discrimination Workshops scheduled for 9/18/19, Employees 3:00-5:00pm Volunteers 6:00 to 8:00pm

7:20pm c. 90, Cooleyville/Prescott Rd. paving

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 20, 2019

Adjourn

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

Future Select Board Meetings:

September 17, 6:30pm at the Town Hall