

**Meeting of Shutesbury, MA Select Board
Tuesday January 28, 2020 6 PM EST**

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

6:00pm Call to Order.
6:00pm Review of agenda
6:02pm Open Public Comment (time allotted at discretion of the Chair)
Discussion Topics (see below; normally taken in order listed)
6:05pm Meet with Police Dept to Interview and Appoint Part-time Officers
6:20pm Accept Sgt. Hudock's resignation, review Selectboard Annual Report,
6:30pm Meet with Attorney regarding Dog Agreement and Watkins Agreement
7:05pm Review MLP Manager extension, Mass Cultural Council Grant
7:15pm Meet with Finance Committee and School Committee to Discuss Elementary School Budget
8:00pm Break
8:10pm Continue Discussion of School Budget and Discuss Regional Four Town Meeting Saturday 2/1/20 with School Committee and Finance Committee
8:30pm Municipal Vulnerability Planning Grant Contract documents
8:35pm Review Newsletter Policy Letter,
8:40pm C. 90 Reimbursement Request-Leverett/Cooleyville Prescott Road paving
8:45pm Concom Appointment
8:50pm Town Administrator Updates - MMA
8:55pm Future Agenda Items/ Future Action Items
9:00pm Review of Prior Action Items
Administrative Actions to Consider:
Sign Regional acknowledgement of Debt, date correction
Sign Vendor Warrant
Sign Payroll Warrant
Sign Broadband Warrant

Review Minutes January 7, and December 23, 2019

Adjourn

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

Future Select Board Meetings:

February 4, 2020 at 6:30