

## Shutesbury Board of Selectmen Friday, September 2, 2011 Meeting Minutes

Members present: Chairwoman Elaine Puleo and members Al Springer and April Stein.

Also Present: Town Administrator Rebecca Torres, Administrative Secretary Leslie Bracebridge recording.

Meeting opened at 8:05 A.M. at the Shutesbury Town Hall

### Select Board Action Items

1. Selectmen signed payroll warrants totaling \$78,546.04.
2. Selectmen signed vendor warrants totaling \$229,438.86.

### Topics the Chairman Could Not Reasonably Have Anticipated

1. The erratic weather and flood consequences including closed streets and highways which are clogging open streets and sights.
2. Al reported that he and Fire Chief Tibbetts had inspected the wetlands near the fire station yesterday:
  - a. There is no oil sheen on the wetlands by the fire station.
  - b. The water is clean and the frogs are jumping in.
  - c. O'Reilly, Talbot & Okun consultant Jim Okun will start the water testing next week.
3. Lake Wyola Dam: To protect citizens when there is a high flow of water through the sluice gate.
  - a. Should the Selectboard support purchase for emergency professional signage and buoys to be stored at the gatehouse for emergencies during high water situations.
  - b. Bids are not yet in for the professional sign.
  - c. Fire Chief and Emergency Management Director Tibbetts has already made up buoys with use of red swimming noodles and colored rope.
  - d. Selectmen are missing Regional School Superintendent Maria Geryk's school opening event due to this meeting.
4. During the meeting a call came in for Town Administrator Torres from the current Town Hall Custodian stating that due to his full time employment he needed to resign his position.
5. Selectmen agreed to meet at 6PM on Tuesday, September 6 for last minute preparations for the September 10 Ball.

The Select Board **adjourned at 8:20 A.M.**

Respectfully submitted,

Leslie Bracebridge  
Administrative Secretary