

**Please attend fragrance free**

**Shutesbury Selectboard Agenda**

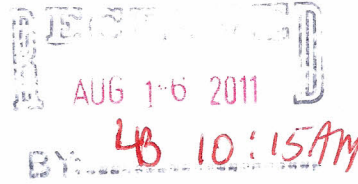
**August 16, Tuesday 2011**

**7:00 pm**

**Appointments:**

7:00pm Call to Order

7:05 Police Chief Harding



**Topics**

1. Fire Station Gas Leak Update
2. Eastern Franklin County Health District Treasurer payment issue
3. Wired West August 13 Report
4. Flood Insurance Information Meeting planning
5. Green Communities Grant Progress - review submission requirement/votes, signatures-timing
6. SRECs payment report, \$2425.50 received.
7. 250<sup>th</sup> Ball – invitations, tents, food, drink - report

**Select Board Action items**

1. Approve Minutes of August 2 and August 5, 2011
2. Sign Vendor Warrant
3. Sign Payroll Warrant

**Future Select Board Meetings:**

**Selectboard Meetings August 30, and September 13, 2011, 6:30pm**

**Other meetings: Please refer to Official Bulletin Board at Town Hall and or check with Town Clerk.**

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.