

**Please attend fragrance free**

**Shutesbury Selectboard Agenda**

**August 30, Tuesday 2011**

**6:30 pm**

**Appointments:**

6:30pm Call to Order

6:35 Police Chief Harding

6:50 Fire Chief Tibbetts

8:00 Bill Elliott – Flu Clinic

**Topics**

1. Hurricane review with EMD & Asst. EMD
2. Fire Station Gas Leak Update-Report from John Henry
3. State Fire Dept Mutual Aid Agreement
4. Flood Insurance Information Meeting planning, Sept. 3
5. Green Communities Grant Final request
6. Special Fall Town Meeting Date Selection
7. 250<sup>th</sup> Ball – invitations, tents, food, drink – report on TICKET SALES
8. Flu Vaccine discussion with BOH chairman

**Select Board Action items**

1. Approve Minutes of August 16
2. Sign Vendor Warrant
3. Sign Payroll Warrant

**Future Select Board Meetings:**

**Selectboard Meetings September 13, and September 27, 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.