

Shutesbury Select Board Meeting Minutes  
August 21, 2020 Shutesbury Town Hall & Virtual Meeting Platform

Select Board members present: Melissa Makepeace-O’Neil/Chair, April Stein, and Rita Farrell  
Staff present: Becky Torres/Town Administrator; Linda Avis Scott/Administrative Secretary

At 8:14am, Makepeace-O’Neil calls the meeting to order.

**Discussion Topic:**

1. Special Town Meeting Warrant: Stein moves and Farrell seconds a motion to approve the 9.5.20 Special Town Meeting Warrant Article 1. “To see if the Town of Shutesbury will vote to amend Article 11 of 6.27.20 Annual Town Meeting warrant as approved, by reducing the amount of free cash applied to the FY21 budget from \$476,357 to \$220,000, and to increase, raise and appropriate \$256,357, or take another action relative thereto”.  
Roll call vote: Farrell: aye Stein: aye Makepeace-O’Neil: aye; the motion carries.

At 8:17pm, Stein moves and Farrell seconds a motion to adjourn the meeting. Roll call vote:  
Farrell: aye Stein: aye Makepeace-O’Neil: aye; the motion carries.

Respectfully submitted,  
Linda Avis Scott  
Administrative Secretary