

Shutesbury Selectboard Meeting Minutes
December 26, 2023 Hybrid Meeting Format

Selectboard members present: Rita Farrell/Co-Chair, Melissa Makepeace-O'Neil/Co-Chair, and Eric Stocker

Staff present: N/A

Volunteers & Other Staff present:

Guests: Michael DeChiara, Steve Schmidt, Joseph's Ipad, Doc Pruyne, Mary David

Farrell calls the meeting to order at 6:00 pm.

Agenda Review: As posted.

Discussion Topics:

1. Review and Vote on the Special Town Meeting Warrant for 1/16/24: The SB reviewed the warrant for STM to be held on 1/16/24.

VOTE: Farrell makes a Motion to approve Article 1; Stocker moves, Makepeace-O'Neil seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

VOTE: Farrell makes a Motion to approve Article 2; Makepeace-O'Neil moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

VOTE: Farrell makes a Motion to approve Article 3; Makepeace-O'Neil moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

VOTE: Farrell makes a Motion to approve Article 4; Makepeace-O'Neil moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

VOTE: Farrell makes a Motion to approve Article 5; Makepeace-O'Neil moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

VOTE: Farrell makes a Motion to approve Article 6; Makepeace-O'Neil moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

VOTE: Farrell makes a Motion to approve Article 7; Makepeace-O'Neil moves, Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

2. SB review and potential vote of EV Super Charger proposal: The SB discussed the possibility of having EV super charging stations at town hall. More research will need to be done before any commitment can be made.

Makepeace-O'Neil Motions to Adjourn (6:32 pm); Stocker seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye and Farrell: aye; the motion carries.

Administrative Actions:

1. TA to follow up regarding the EV super charging stations.

Documents and Other Items Used at the Meeting:

Respectfully submitted,
Geneva Bickford,
Administrative Secretary

** A full version of the 12/26/23 SB meeting is available to view on the Town of Shutesbury's YouTube page at: <https://www.youtube.com/channel/UC4ajoOcJsNzf5DBgMTZgcJA>