Shutesbury Selectboard Meeting Minutes November 6, 2024 Hybrid Meeting Format

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

<u>Staff present</u>: Becky Torres/Town Administrator, Gabriele Voelker/Interim Town Administrator <u>Volunteers & Other Staff present</u>: Grace Bannasch, Town Hall Meeting Room, Mary Anne Antonellis Guests: Russell Greco, Susie Mosher

Makepeace-O'Neil calls the meeting to order at 6:03 pm.

Agenda Review: As posted.

Public Comment: None

Review of Minutes: None

Discussion Topics:

- 1. <u>Discuss rescheduling of Special Town Meeting:</u> Special Town Meeting ("STM") was scheduled for December 3, 2024 at 6 pm at the Shutesbury Elementary School. Rita Farrell will email Paul Lyons, the moderator to confirm his availability. Farrell will also contact the school and complete the appropriate requests forms. The warrant must be posted by November 18, 2024. The selectboard will request to meet with the Finance Committee at their November 12 to review the library article for the STM warrant.
- 2. Working Meeting to review transition lists with outgoing Town Administrator: SB met with Rebecca Torres, current Town Administrator and Gabrielle Voelker, Interim Town Administrator regarding important town business as well as general operations of town hall and town hall staff.

Farrell Motions to Adjourn (8:46 pm); Makepeace-O'Neil seconds. Roll call vote: Makepeace-O'Neil: aye, Stocker: aye, and Farrell: aye; the motion carries.

Administrative Actions:

- 1. Farrell to reach out to Paul Lyons and the elementary school.
- 2. Request meeting with the Finance Committee.

Documents and Other Items Used at the Meeting:

1.

Respectfully submitted, Geneva Bickford, Administrative Secretary

** A full version of the 11/6/24 SB meeting is available to view on the Town of Shutesbury's YouTube page at: https://www.youtube.com/channel/UC4ajoOcJsNzf5DBgMTZgcJA