

**Board of Selectmen
Minutes
June 28, 2011
Center School Office
7:00 p.m.**

Select Board Vice-Chair Jonathan Edwards called the regular meeting of the Board of Selectmen of the Town of Whately to order on Tuesday, June 28, 2011 at 7:01 p.m. Also present were Selectmen Paul Newlin, Town Administrator/Town Clerk Lynn Sibley, and Municipal Secretary Maryellen Cranston. Select Board Chair, Joyce Palmer Fortune arrived after the meeting started.

Change of Manager at Circle K – The proposed new manager at Circle K, Rebecca Clogston, was present to answer questions from the Board. The Board voted to approve and signed the Change of Manager application for Circle K.

FCAT annual capital and operating budgets and discussion of allowing FCAT the authority to coordinate programming, training and oversight of the towns PEG access channel – Discussion occurred regarding additional funding sources for FCAT other than Comcast fees. Joyce reported that they have applied for and received some additional grants and plan to do more grant writing during the summer. The Board voted to accept the FCAT budget. Discussion occurred regarding the request to allow FCAT to be the towns' PEG access provider. Joyce explained that that the channel content would still be controlled by Whately. The Town would be granting FCAT the authority to produce the signal. The Board decided to discuss this issue further at their next meeting.

Appointments of Recreation Committee and Police Department – The Board appointed the following individuals:

Special Police Officers	one year	James Purcell Marc Bryden Randall Williams James Bernier Jeffrey Baker, Court Officer Scott Hutkoski Robert Warger Edwin Zaniewski Diane Wilder Phillip Malone Daniel Ryan
Recreation Commission	one year	Nicole Ciesluk Sheila Zewinski Charles DeForest Carrie Fydenkevez Fred Warren

Additionally, the Board appointed Quinton Dawson as a Library Trustee to fill the vacancy left by the resignation of Pamela White.

The Board requested that members of the Solid Waste Committee be invited to a future meeting to discuss staffing and operations concerns of the transfer station as well as the physical transfer station itself. Lynn reported that Police Chief Jim Sevigne will be coming to their next meeting.

There being no further business to come before this meeting, it was adjourned at 7:20 p.m.

Respectfully submitted,

Paul Newlin, Clerk

Documents Used at Meeting and are on file in Selectmen's Office

6/28/11 Change of Manager application for Circle K

FY12 FCAT budget and letter authorizing FCAT as the PEG access provider for Whately