

**Board of Selectmen
Minutes
April 28, 2009
Whately Elementary School
6:30 p.m.**

Select Board Chair Alan Sanderson, Jr. called the regular meeting of the Board of Selectmen of the Town of Whately to order on Tuesday, April 28, 2009 at 6:30 p.m. at the Whately Elementary School. Also present were Selectmen Paul Newlin and Jonathan Edwards and Town Administrator/Town Clerk Lynn Sibley. Minutes from the April 14th meeting were accepted as written. The vendor and payroll warrants were reviewed and signed.

Energy Performance Contracting – Lynn had emailed Siemen’s preliminary audit results to the members earlier in the week. The Selectmen were concerned over the inaccuracies and apparent shoddy work done on the report. The Energy Committee had the same concerns. Lynn will ask the Energy Committee to come to the next Selectmen’s meeting to discuss the report. In the meantime, Lynn will address some of the errors in the report with Roland Butzke, the Siemen’s representative.

Ballot Question for Debt Exclusion for school roof project – The Selectmen voted to include the following question on the ballot contingent on the town meeting vote later this evening:

Shall the Town of Whately be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay for the repair and/or replacement of the Whately Elementary School roof?

Door To Door Drill – Lynn reported that the Door to Door Drill went well and we will be meeting in the next couple of weeks to work on an after action report.

Swine Flu Outbreak – Lynn also reported that the Door to Door Drill was very timely considering the recent Swine Flu Outbreak. Jackie Duda, Health Agent, is keeping up to date on the recommendations from the CDC and Mass. DPH on the steps towns need to take to keep on top of this ever changing event.

There being no further business to come before this meeting it was adjourned at 6:45 p.m.

Respectfully submitted,

Paul K. Newlin
Clerk