

Selectboard
April 25, 2017
Whately Elementary School
6:00 pm

The regular meeting of the Selectboard of the Town of Whately was called to order on April 25, 2017 at 6:00 pm by the Vice-Chair, Fred Orloski. Present was Selectboard member Jonathan Edwards, Town Administrator Brian Domina and Administrative Assistant, Maryellen Cranston. Minutes from the April 10 meeting was approved. Vendor and Payroll Warrants were signed

Old Business

Town Office Vault Bid Results – One bid was received from Firelock for \$91,401. This amount does not include the work that needs to be done by contractors. Motion was made, and seconded, to authorize Brian Domina to sign the contract. Vote was unanimous.

Town Office Space – Brian reported two businesses have approached him to rent space at the town offices. The Franklin Hampshire Career Center is considering consolidation of their offices. NuPro would like to rent the garage space for storage. Brian will provide more information at future meetings.

Egypt Road Order of Taking – The Board signed the Order of Taking for Egypt Road. This document will allow the improvement of the intersection at 5 & 10 to move forward.

Whately Elementary School Trees – Brian reported the insurance company has approved the purchase of trees for placement at the school.

New Business

Chapter 90 Ten Year Contract – The Board unanimously voted to authorize the chair to sign the contract.

Town Administrator Updates

1. The Manganese PIOLT study has begun. The first round results have been promising. The Water Department and District are coming to the May 8th meeting. Fred mentioned potential pitfalls to the consolidation. These will be discussed in detail at future meetings.
2. Stanly Lokata and David Jackson have properties which will be coming up for auction.
3. The Frontier High School Graduation is June 2nd.
4. The Conway Selectbaord acknowledged the work done by Whately emergency personnel during the recent storms.
5. The Shelburne Control Board of Oversight is not in favor of consolidating the county dispatch centers.
6. There is a Williamsburg resident who is not in favor of reopening Williamsburg Road.

Next Meeting dates

May 8 @ 6 pm
May 30 @ 6 pm
June 12 @ 6 pm

Meeting adjourned 7:20 pm

Respectfully submitted,

Brian Domina, Town Administrator

Document List

Vendor and Payroll Warrants #17-23
4/19/17 letter regarding Lakota auction
4/8/17 letter regarding Jackson foreclosure
4/17 invitation to the Frontier graduation
4/10/17 letter from the Town of Conway regarding tornado assistance
4/13/17 fax from Shelburne Control regarding regional dispatch center
4/18/17 email from Jonathan Stevens regarding Williamsburg Road opening