

WHATELY SELECTBOARD
AGENDA
January 30, 2017
Town Office Building
4 Sandy Lane
6:00 pm

I. Approve December 21 and January 9 minutes.

II. Public Hearings

6:05 pm - Liquor License Transfer Hearing - NEC Opco I, Inc. d/b/a Whately Diner

III. Scheduled appointments

6:15 pm – Chief James Sevigne – Police Update

6:30 pm – Keith Bardwell – Old State Road/Highway Building/Truck Update

6:45 pm - Adelia Bardwell – Smith Charities

IV. Public Comment

V. Town Administrator Updates

VI. The agenda lists topics reasonably anticipated within 48 hours of the meeting. The chair of the committee reserves the right to add items to the agenda that may not be listed here; additionally, members of the committee may have unanticipated concerns not listed here that they may bring to the committee.

VII. To go into Executive Session per MGL Chapter 30A, Section 21(a), subsection 2 to conduct strategy sessions in preparation for contract negotiations with non-union personnel. The Board will not be returning to open session.

VIII. Adjourn

IX. Next Meeting dates

February 13 @ 6 pm

February 27 @ 6 pm

March 13 @ 6 pm

March 27 @ 6 pm