

WHATELY SELECTBOARD
AGENDA
February 13, 2017
Town Office Building
4 Sandy Lane
6:00 pm

I. Approve January 25, January 30, February 1 and February 8, 2017 minutes.

II. Scheduled appointments
None

III. Public Comment

IV. Old Business
a. 250th anniversary – Committee make-up/Funding
b. Police Detail Rates & Revolving Detail Account
c. FY18 Budget Items

V. New Business
a. Vote on 2017 mileage reimbursement rate

VI. Town Administrator Updates

VII. 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.

VIII. 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 and subsection 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.. The Board will not be returning to open session.

IX. Adjourn

X. Next Meeting dates

February 27 @ 6 pm
March 13 @ 6 pm
March 27 @ 6 pm
April 10 @ 6 pm