

**WHATELY SELECTBOARD**  
**AGENDA**  
**February 27, 2017**  
**Town Office Building**  
**4 Sandy Lane**  
**6:00 pm**

I. Approve February 13 and 15, 2017 minutes.

II. Public Hearing

6:15 – Eversource Pole Hearing - 64 River Road

III. Public Comment

IV. Old Business

a. Town Office Space

V. New Business

a. Town Hall Grant Applications

i. Green Communities

ii. Massachusetts Preservation Project Fund

b. Future of Blue School

c. Solar Projects in Town – Nexamp

i. PILOT Agreements

ii. Town of Whately as an Off-taker

d. Personnel Committee Recommendations

i. Updated Sick Leave Policy

ii. Updated Vacation Leave Policy

iii. Salary Adjustments and COLA

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 6 to conduct the lease of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.. 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