WHATELY SELECTBOARD AGENDA May 8, 2017 Town Offices 4 Sandy Lane 6:00 pm

- I. Approve April 5 and 25, 2017 minutes.
- II. Scheduled Appointments

6 pm – Water Merger – District Representatives and Commissioners

III Old Rusiness

- a. Highway Truck Surplus Property Declaration
- b. Egypt Road Realignment
- c. Whately Diner Licenses Signatures required

IV. New Business

- a. Permission to use bucket truck for town event
- 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 per MGL Chapter 30A, Section 21(a), subsection 6 to consider 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 and 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

May 30 @ 6 pm

June 12 @ 6 pm

June 26 @ 6 pm

July 10 @ 6 pm

July 31 @ 6 pm