

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

I. Approve April 25, 2017 and May 8, 2017 minutes.

II. Scheduled Appointments

6:00 pm – Lynn Sibley – Vote to adopt MGL c. 32B s. 21-23

6:15 pm – Keith Bardwell – Chapter 90 requests

6:30 pm – Maya Cheriyan – ECA solar

III. Public Comment

IV. Old Business

a. District Local Technical Assistance – Economic Development

b. Town Hall Project Update

V. New Business

a. Begin Review of Personnel Policy Recommendations from the Personnel Committee

b. Municipal Energy Technical Assistance Grant Program

c. Community Compact Grants

i. Mass IT Grant Contract

ii. Manage Water System Assets (merger)

d. Chapter 61A-Waiver of Right of First Refusal – 148 North Street

e. Transfer of Used Car Dealers License – Class II – 265 State Road – Whately, MA

f. Appointment of Megan Wentzel to Recreation Commission

g. Sign Annual Election Warrant

h. June Meeting Schedule

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 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.

IX. Adjourn

X. Next Meeting dates

June 12 @ 6 pm