

WHATELY SELECTBOARD
AGENDA
June 14, 2017
Town Offices
4 Sandy Lane
6:00 pm

I. Board Reorganization – Chair, Vice Chair, Clerk

II. Approve May 30 and June 7 and 9 minutes.

III. Scheduled Appointments

6 pm – Peter Crisci – Poplar Hill Road

6:30 pm – Keith Bardwell – Eversource Roadside Mower Agreement & Intermunicipal Agreement

6:45 pm – Jessica Atwood – District Local Technical Assistance Grant

7 pm – Julie Beauchemin – NEXAMP Solar PILOT Agreement

IV. Old Business

a. Town Hall Project

i. Parking Lot Easement Discussion

ii. Post Office Septic Modifications

iii. Jones Whitsett Contract Extension

b. Hampshire County Insurance Trust Request – Vote to follow MGL c. 32B s. 21-23 for Health Plan Changes

V. New Business

a. Fuel Bids – award contracts

b. Police & Fire Accident Insurance Quotes – award contract

c. Town Office Lease – NUPRO

d. Appointment to the Franklin Regional Transit Authority

e. Future Meeting Schedule

VI. Board Reorganization – Department Liaisons

VII. Town Administrator Updates

VIII. 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

IX. Adjourn

X. Next Meeting dates

June 28 @ 6 pm