

WHATELY SELECTBOARD

AGENDA

June 28, 2017

Town Offices

4 Sandy Lane

6:00 pm

I. Approve May 30 and June 7, 9 and 14 minutes.

II. Scheduled Appointments

6 pm – Lynn Sibley – Public Records Guideline Adoption & Vote to Adopt MGL, c. 32B, s. 21-23

6:15 pm – Chief James Sevigne – Policing Strategies

III. Old Business

a. Housing Trust – Appointment of Trustees

b. East Whately School – Consider the Request to Waive the Right of First Refusal from Frontier School Committee

c. Egypt Road – Donation of Easement Rights to Layout Egypt Road Alteration

d. Energy Committee Recommendation on ECA Solar Host Customer Agreement & Nexamp Off-taker

e. Town Hall Renovation Project

IV. New Business

a. Franklin County Cooperative Inspectional Services – Intermunicipal Agreement

b. Jones Whitsett Architects Contract Extension – Town Hall Renovation Project

c. Award of Bid to Sell 2000 GMC Dump Truck

d. Green Communities Competitive Grant – Sign Contract

e. Tighe & Bond Proposal Acceptance – Williamsburg Road Bridge

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. Adjourn

VIII. Next Meeting dates

July 12, 2017 (Potential Change?)