

WHATELY SELECTBOARD
AGENDA
December 12, 2016
Town Office Building
4 Sandy Lane
6:00 pm

I. Sign July 26, August 16 and 29 minutes. Approve September 9 (open and executive) and 14 (open and executive), October 3 and 26 and November 14 (open and executive) and November 28 (open and executive) minutes.

II. Scheduled appointments

6:00 – Comcast Contract – Joyce Palmer Fortune

6:15 – John Hannum – Open Burning Violations/Donation of Surplus Equipment – Fire Truck & SAFE Trailer

6:30 – Chris Collins – FCAT Camera Upgrades

III. Public Comment

IV. Old Business

a. SCEMS Update

b. MA DEP Authorization – Manganese Loan Application

V. New Business

a. Old State Road Ownership

b. Transfer Station Inspection Report

c. APR – Smith (204 Long Plain Road)

d. January Meeting Schedule

e. Approve and/or Sign the Following Licenses

i. FL Roberts

1. Liquor License

2. Automatic Amusement

3. Common Victualler

ii. Quontquont Farm – Seasonal liquor license previously approved

iii. Circle K Massachusetts – Liquor license previously approved

iv. Whately Inn

1. Liquor License previously approved

2. Inn holders License

3. Common Vicutaller

v. Demetrios Konstantopoulos d/b/a Castaways Lounge

1. Liquor License previously approved

2. Entertainment License

vi. Common Victualler only

1. Northampton Cooperative Auction Barn

2. Gary Kloc d/b/a Tom's Long Dog & Grill

3. Whately Recreation Commission (fee waived)

vii. Class I only

1. Orchard Trailers Inc.

2. Whately Vehicle Sales

viii. Class II only

1. Goin' Gray Auto, Robert Kubosiak

2. Mark Battey Trucking, Inc. DBA 1 Call Does It All

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 purchase and 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

Tuesday, January 3 @ 6 pm