

WHATELY SELECTBOARD
AGENDA
August 29, 2016
Town Office Building
4 Sandy Lane
6:30 pm

I. Sign June 27 and July 13 minutes. Approve July 26 and August 16 minutes.

II. Scheduled appointments

7:00 - Donna Wiley – Town Center Conway School Project

7:15 – Lynn Carey, Patti Cavanaugh, Bob Lesko

- Green Community Energy Control Systems – Award Contract
- Central Office Relocation
- Whately Elementary School Trees & Future Screening

III. Public Comment

IV. Old Business

a. Town Hall Painting – Award Contract

b. Town Hall Re-Use – Contract Negotiations & Award Contract

c. Town Office Buildout – Tenant/Town Spaces

d. Complete Streets

V. Town Administrator Update

VI. New Business

a. APR – Edward R. Farrick Trust – Co-holder Signature Requested

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 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. The Board will not be returning to open session.

IX. Adjourn

X. Next Meeting dates

Wednesday, September 14

Monday, September 26

Wednesday, October 12

Monday, October 31