

# WHATELY SELECTBOARD

## Meeting Agenda

March 26, 2024

6:00 pm

### In Person

Whately Town Offices  
4 Sandy Lane  
Whately, MA

### Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/82959663649?pwd=SGo1dkRyR0xtWC9PK1FkM1lDOHY1dz09>

Meeting ID: 829 5966 3649

Passcode: 546925

### Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

Meeting ID: 829 5966 3649

Passcode: 546925

1. Review, discuss, vote to approve the meeting minutes from March 12, 2024

### APPOINTMENTS

2. 6:15 Sue Monahan review discuss and vote application for May 12 Mother's Day Marathon

### NEW BUSINESS

3. Review, discuss, vote Selectboard Regulation under revised codification of Town Bylaws (LS)
4. Review, discuss, vote Frontier School Excess & Deficiency Amendment Request for Fire Alarm Panel \$200,000 (LS)
5. Change Date for Annual Town Meeting – Calendar voted March 12 remains the same.
6. Request from Foothills Health District to use space in building temporarily.

### OLD BUSINESS

7. Center School Update – Jenny Morrison (PV)
  - a Review, discuss and vote on proposals received.
  - b Discuss letter from Historical Commission.
  - c Review, discuss and vote on insurance for Center School

8. Letter of Support for 75+ acre Land Acquisition by Department of Fish and Game, Assessors Maps 6-0-12 and 6-0-23 owned by Gary Gemme and David Wojciechowski. (PV)
9. Animal Inspector Appointment. (LS)
10. Review, Discuss and Vote on intent to become a member of the Franklin County Sheriff's Office Animal Control Program. (LS)

#### INTERIM CO-TOWN ADMINISTRATOR'S UPDATES

- a. Opioid Settlement Funds
  - b. Toroverde Records request regarding costs above and beyond routine costs to the town in relationship to Toroverde. Letter to be signed.
  - c. Town Hall Storm Window updates.
11. Possible Executive Session to discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel in regard to the Treasurer-Collector position.
  12. Items not anticipated.
  13. Adjourn

Next Meetings – April 9, 2024

April 30, 2024

PV – Patricia Vinchesi

LS – Lynn Sibley