**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

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

OLD BUSINESS

1. Center School Update – Jenny Morrison (PV)
	1. Review, discuss and vote on proposals received.
	2. Discuss letter from Historical Commission.
	3. Review, discuss and vote on insurance for Center School
2. 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)

1. 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

1. Opioid Settlement Funds
2. Toroverde Records request regarding costs above and beyond routine costs to the town in relationship to Toroverde. Letter to be signed.
3. Town Hall Storm Window updates.
4. Items not anticipated.
5. To enter into Executive Session pursuant to M.G.L. c. 31A § 21 (a) 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.

1. Adjourn

Next Meetings – April 9, 2024

 April 30, 2024

PV – Patricia Vinchesi
LS – Lynn Sibley