

WHATELY SELECTBOARD

Meeting Agenda

April 30, 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

- 888 788 0099 US Toll-free
- 877 853 5247 US Toll-free

1. Review, discuss, vote to approve the meeting minutes from April 9 and 23, 2024
2. Review and discuss vendor and payroll warrants from 4/25/2024
3. NEW BUSINESS
 - Memorial Day Services, flag raising by Selectboard member
 - Review and Discuss Senior Center Exercise Class at Town Hall,
 - SCSC discussion – Newspaper article and recent emails from SCSC Director re: location
 - Discuss Cable License Renewal process
4. OLD BUSINESS
 - Review and Discuss EV Assessment Report
 - Review and Discuss Exit 35 Market Analysis
 - Review and Discuss transfer of funds to cover purchasing new weapons for Police
5. LIAISON UPDATES
 - Update on new Town Administrator Search
 - Any other Selectboard Liaison Updates

6. INTERIM CO-TOWN ADMINISTRATOR'S UPDATES

Review of Pending Items (PV)

Assessor Update (LS)

CLFRF Funds – Annual Report (LS)

Water Department (LS)

Letter of support for Hart Family Fund for Small Town Grant Application

Letter of support for Deerfield MVP Action Grant Application

Letter of support for Whately MVP Grant Application – Pollinator project

7. Items not anticipated.

8. Adjourn

Next Meetings – May 14, 2024

May 28, 2024

PV – Patricia Vinchesi

LS – Lynn Sibley