

WHATELY SELECTBOARD (revised)

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, discuss vendor and payroll warrants from 4/25/2024
3. APPOINTMENT
6:15 Sylvie – Digital Equity Plan Update
4. NEW BUSINESS
Memorial Day Services, flag raising by Selectboard member
Senior Center Exercise Class at Town Hall, SCSC – Newspaper article
Discuss Cable License Renewal process
Town Administrator Selection Announcement
5. OLD BUSINESS
Review and Discuss EV Assessment Report – Schedule May 17 or 28 with Weston & Sampson
Review and Discuss Exit 35 Market Analysis
6. LIAISON UPDATES

Any other Selectboard Liaison Updates

7. 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

8. Items not anticipated.

9. EXECUTIVE SESSION: To conduct strategy session for contract negotiation with non-union personnel – Town Administrator Employment Agreement

10. RECONVENE IN OPEN SESSION:

Vote/No Vote Town Administrator Employment Agreement – S. Peter Kane

11. Adjourn

Next Meetings – May 14, 2024

May 28, 2024

PV – Patricia Vinchesi

LS – Lynn Sibley