

WHATELY SELECTBOARD

Meeting Agenda (REVISED 2)

April 9, 2024

6:00 pm

In Person

Whately Town Offices
4 Sandy Lane
Whately, MA

Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/84788469391?pwd=MWhkdXBkS2VDM0cyL0NmNVBzem91QT09>

Meeting ID: 847 8846 9391

Passcode: 866996

Join Zoom Meeting by Telephone:

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

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

Meeting ID: 847 8846 9391

Passcode: 866996

1. Review, discuss, vote to approve the meeting minutes from March 26, 2024
2. Review past vendor and payroll warrants

APPOINTMENTS

Scott Jackson, Shared Conservation Agent Grant Award

1. Review, discuss, vote agreement
2. Next steps

NEW BUSINESS

Review, vote – Quonquont Farm Seasonal License

Review, vote - One Day Liquor License – Mother’s Day Race

Review, vote Whately Elementary Spring Fun Run

Discuss Narcan Box Potential Locations

Review, vote - MIP Quote for Accounting Software (LS)

Review, Vote – Cultural Council Application (LS)

OLD BUSINESS

Assesors vote on Overlay

LIASON UPDATES

Update on Senior Center Feasibility Study Proposals (Fred)

Update on Town Administrator search

Any other Selectboard Liaison Updates

INTERIM CO-TOWN ADMINISTRATOR'S UPDATES

Franklin County Age-Friendly Report (PV)

Review of Pending Items (PV)

Assistant Assessor Hiring Update (LS)

CLFRF Funds (LS)

Personnel Committee updates (PV)

Water Department Update (LS)

Items not anticipated.

Adjourn

Next Meetings – April 16, 2024 with Finance Committee

April 30, 2024

PV – Patricia Vinchesi

LS – Lynn Sibley