

**WHATELY SELECTBOARD  
AGENDA**

**November 8, 2017**

**Town Office Building  
4 Sandy Lane**

**6:00 pm**

- I. Approve Meeting Minutes of October 25, 2017
- II. Comments from the Public
- III. Tax Classification Hearing – Fiscal Year 2018 (6:00PM)
- IV. Scheduled Appointments
  - a. 6:15 – Joe Shea (Hampshire County Insurance Trust) – Health Insurance
  - b. 6:45 – Judy Markland (Planning Board) – Proposed Bylaw Amendments (marijuana)
  - c. 7:00 – Jim Ross (Veterans) – Preservation Grant – Town Center Veterans Memorial
- V. Old Business
  - a. 250<sup>th</sup> Anniversary Steering Committee
  - b. Town Hall Project Update
    - i. Authority to sign change orders
    - ii. Special permit application
    - iii. Project funding
    - iv. Municipal ADA Improvement Grant – Update ADA Grievance Procedures
  - c. Whately Elementary School Sprinklers
- VI. New Business
  - a. Baystate Roads Program - Use of Town Offices
  - b. Special Town Meeting – Set Date & Discuss Possible Articles
- VII. Town Administrator Updates
- VIII. The agenda lists topics reasonably anticipated within 48 hours of the meeting. The chair of the board reserves the right to add items to the agenda that may not be listed here; additionally, members of the board may have unanticipated concerns not listed here that they may bring to the board.
- IX. Adjourn
- X. Next Meeting Dates
  - November 20, 2017
  - December 11, 2017
  - January 10, 2017