



## WHATELY SELECTBOARD

**Meeting Agenda  
January 8, 2020  
6:00 pm**

**Town Offices  
4 Sandy Lane  
Whately, MA**

1. Meeting Minutes: Review and vote to approve the meeting minutes from December 18, 2019 and December 23, 2019
2. Vendor & Payroll Warrants: Review past vendor and payroll warrants
3. Public Comment: Listen to comments from the public related to items not listed on the agenda
4. Public Hearings:
  - a. (6:00) Petition from Eversource to install utility poles and three (3) regulators on Christian Lane (continued from 12/18/19)
5. Old Business:
  - a. To discuss the status of the required improvements to Club Castaways
  - b. To review the proposed final plan for the reconstruction of sidewalks and the installation of crosswalks on Chestnut Plain Road
6. New Business:
  - a. To discuss the reimbursement of the fiscal year 2020 Police Department budget from the Injured on Duty insurance proceeds
  - b. To discuss whether to apply for assistance from the Franklin Regional Council of Government's District Local Technical Assistance (DLTA) program
  - c. To discuss and vote to accept the resignation of Lois Hunt from the Whately Council on Aging
  - d. To discuss and vote to set the mileage reimbursement rate for calendar year 2020
7. Town Administrator Updates:

Items likely to be discussed: Williamsburg Road Bridge Project Update, Joint Budget Meeting Schedule, Center School Survey Available, MIIA Nominations, Supplemental c.90 Funds Received, Municipal ADA Improvement Grant (Library) – Not Awarded, Special Town Meeting – Late February (??), Annual Reports Due January 28, 2019
8. Items Not Anticipated:
9. Adjourn

Next Meetings: January 29, 2020, February 4, 2020 (Joint Budget Meeting),