

**WHATELY SELECTBOARD
AGENDA**

January 10, 2018

**Town Office Building
4 Sandy Lane**

6:00 pm

- I. Approve Meeting Minutes of December 11, 2017
- II. Public Hearing
 - a. License to Store Flammables (Propane) – 41 River Road, Whately, MA (Nourse Realty, LLC)
- III. Comments from the Public
- IV. Scheduled Appointments
 - a. None
- V. Old Business
 - a. Town Hall Project Update & Discussion
 - b. 250th Anniversary Steering Committee – Appointment of Members
 - c. Water Merger Exploration Committee – Appointment of Members
 - d. Complete Streets Committee
- VI. New Business
 - a. JAWK, Inc. - Petition to Accept Streets as Public Ways (Grey Oak Lane, Eastwood Lane, Frances Lane)
 - b. Chapter 61A Conversion of Land to Ineligible Use – Whately Assessors Map 20 Lot 22 – Jeffrey R. Kocot and Shelly A. Kocot.
 - c. Inspection Reports – Closed Landfill & Stump Dump
 - d. Approval of Mileage Reimbursement Rate for 2018
 - e. Campaign & Political Finance Reporting
 - f. ABCC Reporting – Seasonal Population Increase
 - g. Electricity Aggregation Letter from FRCOG
 - h. FY19 Budget Planning
- 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 (January 31, 2018), (February 14, 2018), (February 28, 2018)