



WHATELY SELECTBOARD

Meeting Agenda

January 10, 2023 | 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>

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. Meeting Minutes: Review and vote to approve the meeting minutes from December 27, 2022
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. Scheduled Appointments:
 - a. (6:05 pm) Representative Natalie Blais to discuss legislative priorities for the upcoming legislative session
5. COVID19: *****Reminder – COVID19 rapid tests are available at the Town Offices*****
6. Old Business:
 - a. To discuss and vote on amendments to the Buy Recycled Policy from the Board of Health related to compostable products
 - b. To hold a preliminary discussion on a feasibility study for a new highway garage
 - c. To discuss a request for additional CLFRF monies related to the purchase of the new tractor for the Highway Department
7. New Business:
 - a. To discuss and vote to re-appoint Rick Adamcek as the Animal Control Officer

- b. To accept the resignation of Amy Schrader from the Assistant Treasurer-Collector position
 - c. To appoint Montserrat Archbald to the Cultural Commission
 - d. To set the mileage reimbursement rate for calendar year 2023
 - e. To discuss and vote on whether to delay the Annual Town Meeting until May 2023
8. Selectboard Liaison Updates: Timely updates from the Selectboard members serving on other boards and committees
9. Town Administrator Updates: (Items likely to be discussed) Hiring Treasurer/Collector, Hiring CDC/ATA, Haydenville Road Reconstruction Project, GAP III grant award (\$67,567), Egypt Road water loop engineering, Town Offices solar array RFP, Center School RFP for long term lease, FY24 budget meeting schedule, water meters at town buildings, Town Offices storage space
10. Items not Anticipated:
11. Adjourn

Next Meetings: January 31, 2023, and February 14, 2023