



WHATELY SELECTBOARD

Meeting Agenda

January 16, 2024 | 6:30 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. Meeting Minutes: Review and vote whether to approve the meeting minutes from December 21, 2023
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. Nick Spagnola (Club Castaways) to meet with the Selectboard for a regular check-in on the operations of the establishment pursuant to the terms of the variance
 - b. Judy Markland (Planning Board) to discuss a request from the Planning Board for the Selectboard to support S.1319/H.2082 “An Act Regarding Municipal Zoning Powers”
5. COVID19: *****COVID19 rapid tests are available at the Town Offices, Library and Police Station*****
6. Old Business:
 - a. To review a draft of an Intermunicipal Agreement for a shared Town Accountant position with the Town of Shelburne

7. New Business

- a. To receive updates on recently completed and on-going projects, to discuss grant opportunities and to otherwise discuss priorities for future grants and projects
- b. To discuss options for Animal Control Officer and Animal Inspector for fiscal year 2025
- c. To discuss the date and time of the next Annual Town Meeting and the schedule for the budget planning process
- d. To appoint Don Bates to the Recreation Commission
- e. To discuss and vote to set the mileage reimbursement rate for calendar year 2024

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) Haydenville Road reconstruction project

10. Items Not Anticipated

11. Adjourn

Next Meetings: January 30, 2024 and February 13, 2024

Notice of Accommodations: Individuals needing special accommodations for effective communication, such as a sign language interpreter, an assistive listening device, print material in digital format or other reasonable accommodations during this meeting should notify Town Administrator Brian Domina, as soon as possible and not less than two working days prior to the meeting.