



## WHATELY SELECTBOARD

### Meeting Agenda

January 30, 2024 | 6:30 pm

#### In Person

Whately Town Offices  
4 Sandy Lane  
Whately, MA

#### Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/82959663649?pwd=SGo1dkRyR0xtWC9PK1FkM1lDOHY1dz09>

Meeting ID: 829 5966 3649

Passcode: 546925

#### Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

Meeting ID: 829 5966 3649

Passcode: 546925

1. Meeting Minutes: Review and vote whether to approve the meeting minutes from January 16, 2024
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 discuss operations at Club Castaways and for the Selectboard to consider next steps pursuant to the Variance granted by the Selectboard on August 8, 2018 and extended on November 14, 2023 pertaining to the 24/7 police detail requirement
5. COVID19: \*\*\***COVID19 rapid tests are available at the Town Offices, Library and Police Station**\*\*\*
6. Old Business:
  - a. To review, discuss and vote on a letter of support for a grant application to support the hiring of a shared Conservation Agent

7. New Business

- a. To discuss a sign request from New England Animal Eye Care at the intersection of Sandy Lane and Long Plain Road
- b. To discuss, review and vote on a special event application for the Black Birch Vineyard Road Race to be held on March 24, 2024
- c. To discuss, review and vote on District Local Technical Assistance priorities for calendar year 2024
- d. To discuss, review and vote on a quote from Wassman Audio to purchase and install audio visual equipment for the second conference room

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) Center School RFP review update; solar array at Town Offices; Exit 35 study; Highway Department facility programming study

10. Items Not Anticipated

11. Adjourn

Next Meetings: February 13, 2024, and February 27, 2024

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*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.*