



# WHATELY SELECTBOARD

## Meeting Agenda

January 31, 2023 | 6:00 pm

### In Person

Whately Town Offices  
4 Sandy Lane  
Whately, MA

### Join Zoom Meeting by Computer:

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

### 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 to approve the meeting minutes from January 10, 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. none
5. COVID19: **\*\*\*Reminder – COVID19 rapid tests are available at the Town Offices\*\*\***
6. Old Business:
  - a. To discuss the hiring process to replace the Fire Chief upon his retirement
  - b. To discuss, review and vote on a memorandum of understanding with FRCOG to accept Mass in Motion funds for age friendly planning – South County Senior Center to take the lead (?)
7. New Business
  - a. To determine the negotiation process to consider the renewal of the employment agreement with the Police Chief

- b. To review, discuss and vote whether to approve an additional 2% COLA for Franklin Regional Retirement System retirees as permitted by newly enacted legislation
  - c. To review, discuss and vote on prioritized DLTA requests
  - d. To review, discuss and vote on a license termination agreement at the former East Whately School
  - e. To review, discuss and vote on an agreement with Berkshire Design Group for a planning study around Exit 35
  - f. To review, discuss and vote on a request from the Frontier Regional School District to use Excess & Deficiency funds (\$100,000) for capital projects (tennis courts and boilers)
  - g. To review, discuss and vote on a request from the Franklin County Solid Waste Management District to designate the Town's representative and alternate as special municipal employees
  - h. To review, discuss and vote to approve special event applications for the Black Birch Vineyard 10 Miler (03/26/23) and the Hatfield Road Race (04/08/23)
  - i. To discuss and vote to authorize the Town Administrator to sign the FY24 FRCOG Collective Highway Bid contracts
  - j. **To discuss and vote to submit a grant application to the Assistance to Firefighters Grant program**
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, Center School RFP for long term lease, Notice of Land Acquisition (MA Department of Fish & Game), National Opioid Settlement # 2, Town Hall windows – samples shipped, Egypt Road water system engineering; Town Offices solar array, Dimaio property feasibility study; FY24 budgets
10. Items not Anticipated:
11. Adjourn

Next Meetings: February 16, 2023