



WHATELY SELECTBOARD
Meeting Agenda

February 13, 2024 | 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>

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 January 30, 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. Public Hearings
 - a. (6:00 pm) Hearing on License Application to Store Propane at 41 River Road, Whately, MA: To conduct a public hearing pursuant to M.G.L. Chapter 148 to accept comments from the public on an application by Nourse Farm Acquisition, LLC to store 30,000 gallons of propane in an aboveground storage tank and for the Board to vote whether to grant the requested license
 - b. **CANCELED** (6:15 pm) Appeal Hearing on Denial of Driveway Permit: To conduct a public hearing to consider an appeal of a decision by the Highway Superintendent denying a driveway application submitted by JDR Builders for the installation of a driveway at 2 Grey Oak Lane (Assessors ID # 6-0-31-24)

5. Scheduled Appointments:

- a. (6:30 pm) Phil Silverman (Vicente LLP on behalf of Enhance Delivery, LLC) to request that the Selectboard enter into a Host Community Agreement with Enhance Delivery, LLC for the operation of a Marijuana Courier Establishment to be located at 424 State Road, Whately, MA

6. COVID19: ****COVID19 rapid tests are available at the Town Offices, Library and Police Station****

7. Old Business:

- a. To review, discuss and vote whether to support the Agricultural Preservation Restriction proposed for 269 River Road, Whately, MA
- b. To discuss whether to develop a policy for the display of flags on town-owned property
- c. To discuss the idea of a directory sign for the Whately Industrial Park

7. New Business

- a. **To review, discuss and vote to participate in the FY25 FRCOG Collective Highway Bid program**
- b. To review, discuss and vote whether to request a hearing on the application for KENO to be played at Club Castaways located at 226 State Road, Whately, MA.
- c. To review, discuss and vote whether to appoint poll workers as requested by the Town Clerk
- d. To discuss next steps for filling the impending Town Administrator vacancy

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, Town Office Solar Array, FY25 budget planning schedule

10. Items Not Anticipated

11. Adjourn

Next Meetings: February 27, 2024, and March 12, 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.