

**WHATELY SELECTBOARD
AGENDA**

February 14, 2018

**Town Office Building
4 Sandy Lane**

6:00 pm

- I. Approve Meeting Minutes of January 31, 2018
- II. Comments from the Public
- III. Appointments
 - a. Keith Bardwell: (1) Vote to Authorize Snow & Ice Deficit Spending
(2) Small Bridge Program Reimbursement Requests
- IV. Old Business
 - a. Group Health Insurance: Vote to Engage in the Process to Change Health Insurance Benefits under M.G.L. c. 32B §§ 21 through 23.
 - b. Town Hall Project Update & Discussion
 - c. Wilcox APR
- V. New Business
 - a. Fiscal Year 2019 Budgets (Capital & Operating)
- VI. Town Administrator Updates
- VII. The agenda lists topics reasonably anticipated within 48 hours of the meeting. The chair of the board reserves the right to add items to the agenda that may not be listed here; additionally, members of the board may have unanticipated concerns not listed here that they may bring to the board.
- VIII. Executive Session: To go into Executive Session per M.G.L. c.30A, Section 21(a), subsection 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Board will not be returning to open session.
- IX. Adjourn
- X. Next Meeting Dates (February 28, 2018), (March 14, 2018)

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