



# WHATELY SELECTBOARD

## Meeting Agenda

February 16, 2023 | 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>

### 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 to approve the meeting minutes from January 31, 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. Public Hearings:
  - a. Utility Pole Hearing (6:05 pm): Petition to Install and Maintain Underground Lines for the Transmission of Electricity from Western Massachusetts Electric Company (dba Eversource) in the area of the intersection of River Road and Straits Road in Whately, MA.
5. Scheduled Appointments:
  - a. (6:25 pm) Nicholas Spagnola & Julius Sokol (226 State Road) to discuss with the Selectboard future plans with the property
  - b. (6:45 pm) Dale Kowacki (Franklin Regional Retirement System) to discuss with the Selectboard the recent request for the Board to vote on a 2% COLA increase for retirees in fiscal year 2023
  - c. (7:00 pm) Toroverde III, LLC to discuss the Host Community Agreement for the retail marijuana establishment at 424 State Road and the sale of the business

6. COVID19: \*\*\**Reminder – COVID19 rapid tests are available at the Town Offices*\*\*\*
7. Old Business:
  - a. To discuss the installation of water meters at town buildings
  - b. To discuss next steps with the Whately Center School
7. New Business
  - a. To review, discuss and vote on whether to sign the Right of First Refusal at the Congregational Church
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.
10. Items not Anticipated:
11. Adjourn

Next Meetings: February 28, 2023