

## WHATELY SELECTBOARD

Meeting Agenda February 19, 2020 6:00 pm Town Offices 4 Sandy Lane Whately, MA

- 1. Meeting Minutes: Review and vote to approve the meeting minutes from January 29, 2020
- 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. <u>Scheduled Appointment(s)</u>
  - a. (Lee Bourdon) To consider a Change of Manager request from NEC OPCO I, Inc. (Whately Diner)
- 5. Old Business:
  - a. To discuss and vote to enter into a contract with MassDEP and WM Recycle America, LLC for recycling services
  - b. To discuss and vote to award a contract for the Williamsburg Road Bridge project
  - c. To discuss the status of the sidewalk reconstruction project on Chestnut Plain Road and winter maintenance
- 6. New Business:
  - a. To discuss and vote to send a letter in support of S.2465 and H.4275 "An Act Quantifying the SPED Gap by Comparing Actual Special Education Costs to Current Special Education Assistance."
  - b. To discuss and review FY 2021 administrative budgets
  - c. To appoint Shelly Yagodzinski to the Recreation Commission
- 7. Town Administrator Updates:

Items likely to be discussed: Center School Visioning Committee Update, Proposed Zoning Amendments to Solar Bylaw, Covestro Meeting (tbd), Water Merger Project Update, Proposed Scenic Roads Bylaw, Police Chief Contract

- 8. Items Not Anticipated:
- 9. Adjourn

Next Meetings: February 4, 2020 (Joint Budget Meeting), February 19, 2020