

**WHATELY SELECTBOARD
AGENDA**

February 28, 2018

**Town Office Building
4 Sandy Lane**

6:00 pm

- I. Approve Meeting Minutes of February 14, 2018
- II. Comments from the Public
- III. Public Hearing
 - a. Vote to Adopt Layout of Grey Oak Lane, Eastwood Lane and Frances Way
- IV. Appointments
 - a. Adelia Bardwell: Town Hall Storage
- V. Old Business
 - a. Town Hall Project Update & Discussion
 - b. Smith APR – Execute Documents
 - c. Smikes House Lease Agreement
- VI. New Business
 - a. CPA Grant Agreement with the Whately Affordable Housing Trust Fund
 - b. Affordable Care Act & M.G.L c. 32B – Effect on Part-Time Positions
- VII. Town Administrator Updates
- VIII. 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.
- IX. Adjourn
- X. Next Meeting Dates (March 14, 2018), (March 28, 2018)