



## WHATELY SELECTBOARD

### Meeting Agenda

March 12, 2024 | 6:00 pm

#### In Person

Whately Town Offices  
4 Sandy Lane  
Whately, MA

#### Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/82959663649?pwd=SGo1dkRyR0xtWC9PK1FkM1lDOHY1dz09>

Meeting ID: 829 5966 3649

Passcode: 546925

#### Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

Meeting ID: 829 5966 3649

Passcode: 546925

1. Meeting Minutes: Review and vote whether to approve the meeting minutes from February 27, 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 - None
5. Scheduled Appointments:
  - a. (6:15 pm) Jennie Morrison – Center School RFP discussion
6. COVID19: **\*\*\*COVID19 rapid tests are available at the Town Offices, Library and Police Station\*\*\***
7. Old Business:
  - a. To review and discuss the request before the Board of Assessors to release surplus funds contained in the overlay reserve account.

8. New Business

- a. To review, discuss and vote on a deadline to submit articles for the June 4, 2024 Annual Town Meeting
- b. To review, discuss and vote on whether to increase the pay rate for the Administrative Assistant's position.
- c. To review, discuss and vote on the Whately Historical Society Milk Bottle request for a permanent easement to keep the Milk Bottle at its current location.
- d. To review, discuss and possibly vote to Appoint the Animal Inspector for the Town of Whately.
- e. To review, discuss and vote on whether the Town should join the Franklin County Sheriff's Regional ACO program.
- f. To review, discuss and vote on a letter of support for DFG purchase of property off of Long Plain Road.

9. Selectboard Liaison Updates: Timely updates from the Selectboard members serving on other boards and committees.

10. Town Administrator Updates: AFG grant submission for \$200,000 to purchase SCBA apparatus, Chapter 90 approved amount of \$142,757.96

11. Items Not Anticipated

12. Adjourn

Next Meetings: March 26, 2024 and April 9, 2024

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*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.*