



WHATELY SELECTBOARD

Meeting Agenda

March 14, 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 February 28, 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. **(continued from 02/28/23)** 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. None
6. COVID19: *****Reminder – COVID19 rapid tests are available at the Town Offices*****
7. Old Business:
 - a. To set the date for the 2023 Annual Town Meeting (proposed May 23, 2023)

- b. To discuss the Request for Proposals for the solar array to be installed at the Town Office building

8. New Business

- a. To discuss the requirements of the MIIA cyber liability insurance protection and the potential upgrades needed to qualify
- b. To discuss the FY24 capital project recommendations from the Capital Improvement Planning Committee and potential sources of funding (i.e., CLFRF monies)

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

10. Town Administrator Updates: (Items likely to be discussed) Haydenville Road Reconstruction project; Personnel Policy update; East Whately School reuse project; Herlihy Field Accessibility project update

11. Items Not Anticipated

12. Executive Session

- a. To enter into Executive Session, pursuant to M.G.L. c. 30A § 21(a)(2) to engage in contract negotiations with non-union personnel. The Selectboard will be returning to open session.

13. Return to Open Session

- a. To potentially vote on an employment agreement between the Town of Whately and James A. Sevine, Jr. for the Chief of Police
- b. To discuss the proposed FY24 budget for the Police Department

14. Adjourn

Next Meetings: March 28, 2023, and April 11, 2023