



WHATELY SELECTBOARD

Meeting Agenda

March 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 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. none
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. Sevigne, 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