



WHATELY SELECTBOARD

Meeting Agenda

March 28, 2023 | 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>

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 to approve the meeting minutes from March 14, 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: none
5. Scheduled Appointments:
 - a. (6:05) (Amy Schrader – Whately Town Clerk) to discuss a recommendation from the Board of Registrars in regard to early voting for the June election and to accept a letter of resignation from the Town Clerk.
 - b. (6:15) (Whately Energy Committee) to discuss the municipal electricity aggregation program and next steps for soliciting future years of the program and to authorize a signatory for the future contracts
 - c. (6:30) (Whately Water Commissioners) to discuss a request for CLFRF monies to purchase an emergency generator for the main pumphouse

6. COVID19: ****Reminder – COVID19 rapid tests are available at the Town Offices, Library and Police Station****

7. Old Business:

- a. To discuss using CLFRF monies for proposed capital projects and other projects
- b. To set the date for the 2023 Annual Town Meeting (proposed May 23, 2023)

8. New Business

- a. To discuss and vote to appoint Amy Lavallee to the position of interim Town Clerk until the next annual election
- b. To discuss a request from the Highway Superintendent for the Selectboard to declare a winter roads emergency to allow deficit spending for the winter roads account
- c. To discuss a request from Representative Natalie Blais to identify budget priorities for the upcoming state budget
- d. To discuss the FY24 Personnel Committee wage and COLA recommendations
- e. To discuss and vote to approve a seasonal alcohol license for Quonquont Farms
- f. To reappoint Rick Adamcek as the Animal Inspector
- g. Approval to submit CRMA grant application to fund the final design of the Christian Lane culvert

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; Water District Sale of Land; MMA legislative breakfast; Complete Streets project; Cannabis establishments update; Highway Garage feasibility study; Egypt Road water loop engineering plans

11. Items Not Anticipated

12. Adjourn

Next Meetings: April 11, 2023, and April 25, 2023