

WHATELY SELECTBOARD

AGENDA

April 10, 2019

**Town Offices
4 Sandy Lane
Whately, MA**

6:00 PM

1. Review and vote on the meeting minutes of March 27, 2019 and April 2, 2019
2. Comments from the public on items not listed on the agenda
3. Public Hearing:
 - a. (6:00 pm) Eversource - petition for pole and wire locations on River Road
4. Scheduled Appointments
 - a. (6:15 pm) Chip Kloc (Whately Inn) – to discuss parking at the Town Hall and Whately Inn
 - b. (6:30 pm) Lynn Sibley (Treasurer/Collector) – for the Selectboard to sign loan documents for the completed Town Hall Historic Rehabilitation Project.
 - c. (6:45 pm) Jim Sevigne (Police Chief) – to discuss police staffing levels and employment agreement
5. Old Business
 - a. Memorandum of Agreement – to sign an agreement between the Selectboard and the Whately Public Employee Committee pursuant to M.G.L. c. 32B §§ 21-23
 - b. Poplar Hill Road Extension Layout – to vote to layout a portion of Poplar Hill Road as shown on a plan entitled “Street Acceptance Plan of Land located in Whately, Massachusetts” dated March 26, 2019
6. New Business
 - a. Franklin Regional Council of Governments
 - i. Cooperative Fuel Bids – vote to participate in the cooperative fuel purchasing program
 - ii. Community Compact – vote to accept the proposed budget document templates
 - iii. Energy Planning Technical Assistance – respond to request for energy technical assistance projects
 - iv. Traffic Counts – respond to request for annual traffic count projects
 - b. Town Administrator Employment Agreement – vote to enter into a three-year employment agreement with the Town Administrator beginning on July 1, 2019
7. Annual Town Meeting – April 30, 2019
 - a. Begin review of draft warrant articles, draft operating budgets, proposed capital projects, CPA funding proposals, other funding requests, zoning, Frontier capital plan and voter petition(s).
8. Town Administrator Updates
9. Items not anticipated within forty-eight (48) hours of the meeting.

Adjourn

Next Meeting Dates: April 17, 2019 & April 24, 2019