

**WHATELY SELECTBOARD
AGENDA**

April 11, 2018

**Town Office Building
4 Sandy Lane**

6:00 pm

- I. Approve Meeting Minutes of March 28, 2018
- II. Comments from the Public
- III. Appointments
 - a. Bob Obear, Obear Construction Company, Inc. (East Whately School & 219 Christian Lane Proposals)
- IV. Old Business
 - a. Town Hall Project Update & Discussion
- V. New Business
 - a. Discuss 2018 Annual Town Meeting Warrant Articles
 - b. Sign 2018 Annual Town Meeting Warrant
 - c. Chapter 61A Notice of Intent to Exercise Right of Refusal – Lot #8 Masterson Road (Louise D. Hannum and Estate of Richard S. Hannum)
 - d. Sign Bank Documents for CPA-Backed Loan for the Town Hall Project
 - e. Declaration of Surplus Property – Miscellaneous Equipment
- VI. Town Administrator Updates
- VII. The agenda lists topics reasonably anticipated within 48 hours of the meeting. The chair of the board reserves the right to add items to the agenda that may not be listed here; additionally, members of the board may have unanticipated concerns not listed here that they may bring to the board.
- VIII. Adjourn
- IX. Next Meeting Dates (TBD)