



# WHATELY SELECTBOARD

## Meeting Agenda

April 11, 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>

Meeting ID: 847 8846 9391

Passcode: 866996

### 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 March 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. Scheduled Appointments:
  - a. (6:05) (Whately Energy Committee) to discuss the indicative pricing for the municipal electricity aggregation program and to authorize a signatory for the future contracts
5. COVID19: **\*\*\*COVID19 rapid tests are available at the Town Offices, Library and Police Station\*\*\***
6. Old Business:
  - a. To discuss and vote to approve entering into the statewide opioid settlement agreements with defendants Teva, Allergan, CVS, Walgreens and Walmart

- b. To confirm the date for the 2023 Annual Town Meeting (confirmed as Tuesday, May 23, 2023, at 6:00 pm)
- c. To discuss updates to the Herlihy Park Accessibility project and to vote on using contingency funds to pay for increased project expenses
- d. To discuss the FY24 recommendations of the Personnel Committee and Capital Improvement Planning Committee

7. New Business

- a. To discuss input from the Whately Historical Commission in regard to a possible historic preservation restriction if the Center School is ever sold
- b. To discuss and set the date of a Special Town Meeting (STM) and to review and approve the warrant for the next STM
- c. To review, discuss and vote to approve a special event application for a fun run to be held by the Whately PTO at the elementary school on May 7, 2023
- d. To consider an employee request to be compensated for remaining leave time for which they are ineligible due to a change in positions within the town

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

9. Town Administrator Updates: (Items likely to be discussed) Town Office Solar project; Highway Garage feasibility study; Neighborhood Partnership grant project update (Dimaio);

10. Items Not Anticipated

11. Adjourn

Next Meetings: TBD