

# WHATELY SELECTBOARD

## **Meeting Agenda**

May 2, 2023 | 6:00 pm

<u>In Person</u> 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

The Selectboard intends to recess its meeting at 7:25 pm for the Special Town Meeting and will reconvene at the conclusion of the Special Town Meeting

- 1. Meeting Minutes: Review and vote to approve the meeting minutes from April 11, 2023
- 2. Vendor & Payroll Warrants: Review past vendor and payroll warrants
- 3. <u>Public Comment</u>: Listen to comments from the public related to items not listed on the agenda
- 4. <u>Scheduled Appointments:</u>
  - a. (6:05) (Marianna Massed) to discuss the Town's tree cutting practices
  - b. (6:15) (Sue Monahan) to discuss the Western Mass Mother's Day Half Marathon and to request a one-day alcohol license for May 14, 2023
- 5. <u>COVID19</u>: \*\*\*COVID19 rapid tests are available at the Town Offices, Library and Police Station \*\*\*

#### 6. Old Business:

- a. To discuss the condition of the Center School roof and possible steps to better preserve the building
- b. To discuss and vote to award the contract for paving at Herlihy Park
- c. To discuss the FY24 operating budget and articles for the Annual Town Meeting warrant

#### 7. New Business

- a. To discuss receipt of a voters petition for the next Annual Town Meeting
- b. To discuss whether to pursue changing the zip code of all addresses in Whately to 01093
- c. To discuss whether the Selectboard wants to participate in the Town of Deerfield's 350<sup>th</sup> Parade
- d. To discuss a request from the Board of Assessors for a waiver from the Selectboard policy requiring meetings to have a remote participation option
- e. To receive the resignation of Don Bates from the position of full-time police officer
- 8. <u>Selectboard Liaison Updates:</u> Timely updates from the Selectboard members serving on other boards and committees
- 9. <u>Town Administrator Updates:</u> (Items likely to be discussed) Town Office Solar Project; Nuisance/Dangerous Dog Hearing Process; Municipal Aggregation Contracts; Housing Production Plan;

### 10. Items Not Anticipated

11. <u>Adjourn</u>

Next Meetings: May 9, 2023 & May 30, 2023