

**WHATELY SELECTBOARD
AGENDA**

May 9, 2018

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

6:00 pm

- I. Approve Meeting Minutes of April 24, 2018
- II. Comments from the Public
- III. Appointments
 - a. Keith Bardwell – Appointment of Operator/Laborer to Highway Department
 - b. Jennifer Reynolds – Town-wide Flea Market/Tag Sale
 - c. Jessica Atwood – FRCOG Economic Development Planning
- IV. Old Business
 - a. Town Hall Project Update & Discussion
- V. New Business
 - a. Scanlon Associates Engagement Letter
 - b. Renewal of Property, Liability and Workers Compensation Insurance (FY19)
 - c. Review of Procurement Procedures for 2018 ATM Approved Projects
 - d. Police Department - Part-Time Officer Posting
 - e. Declaration of Surplus Property – 2009 Chevy Impala Cruiser
 - f. Emergency Generator – Whately Elementary School
 - g. Library Sponsored Events – Sip & Read
- 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 (May 30, 2018) (June 13, 2018)