

WHATELY SELECTBOARD

HYBRID Meeting Agenda

(in-person and remote options)

May 11, 2022

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 April 27, 2022
- 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 pm) Whately Board of Health to discuss its recommendation that the Selectboard vote to opt-out of the statewide mosquito spray program
- 5. <u>COVID19</u>
- 6. Old Business:
 - a. To discuss, review and vote to approve previously discussed Chapter 90 project requests
 - b. To review, discuss and vote to approve the warrant articles for the 2022 Annual Town Meeting to be held on May 24, 2022
 - c. To discuss planning for the installation of electric vehicle charging stations in various locations across the town

7. New Business

- a. To discuss the possibility of providing temporary office space to the staff of the South County Senior Center
- b. To discuss the renewal of the employment agreement between the Town of Whately and its current Town Administrator
- 8. Town Administrator Updates:

Items likely to be discussed: Annual Town Meeting (May 24, 2022); Town Offices HVAC controller issues; Winter Recovery Assistance Program (WRAP), update on Police Station septic repairs

- 9. Items Not Anticipated:
- 10. <u>Executive Session</u>: To enter into Executive Session pursuant to M.G.L. c. 30A § 21 (a)(2) in order to conduct strategy sessions in preparation for negotiations with nonunion personnel. The Selectboard will not be returning to open session.
- 11. Adjourn

Next Meetings: May 25, 2022 and June 8, 2022