

**WHATELY SELECTBOARD
AGENDA**

May 30, 2018

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

7:00 pm

- I. Approve Meeting Minutes of May 9, 2018
- II. Comments from the Public
- III. Public Hearings
 - a. (7:00 PM) To consider the transfer of an All Alcohol License from Demetrios Konstantopoulos d/b/a Castaways Lounge to Whately Investments, LLC to be exercised on the premises at 226 State Road, Whately, MA.
 - b. (7:15 PM) To consider the issuance of an Entertainment License, including nude entertainment, to Whately Investments, LLC to be exercised on the premises at 226 State Road, Whately, MA
- IV. Appointments
 - a. (7:40) John Hannum (Whately Fire Chief) to discuss coordination and communication for events occurring in the Town.
 - b. (7:45) Tony Cignoli (AL Cignoli Company) to discuss a possible marijuana retail establishment.
 - c. (8:00) Stephen Herbert (Urban Grown, Inc.) to discuss a Host Community Agreement for marijuana cultivation located at 149 Christian Lane, Whately, MA.
- V. Old Business
 - a. Town Hall Project Update & Discussion
 - b. Bidding Results – Sale of 2009 Chevy Impala Cruiser
- VI. New Business
 - a. Annual Election Warrant – Sign warrant
 - b. FRCOG Collective Highway Bids – Sign contract
 - c. Appointment of Katherine Fleuriel to fill the vacancy on the Board of Assessors for the remainder of the term.
- VII. Town Administrator Updates
- VIII. 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.

- IX. To go into Executive Session per M.G.L. c. 30A, § 21(a)(6) to consider the sale or purchase of real estate located at 219 Christian Lane, Whately, MA, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will not be returning to open session.
- X. Adjourn
- XI. Next Meeting Dates (June 13, 2018) (June 27, 2018)