



# WHATELY SELECTBOARD

## Meeting Agenda

May 30, 2023 | 6:00 pm

### In Person

Whately Town Offices  
4 Sandy Lane  
Whately, MA

### Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/82959663649?pwd=SGo1dkRyR0xtWC9PK1FkM1lDOHY1dz09>

Meeting ID: 829 5966 3649

Passcode: 546925

### Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

Meeting ID: 829 5966 3649

Passcode: 546925

1. Meeting Minutes: Review and vote whether to approve the meeting minutes from May 9, 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. none
5. COVID19: \*\*\**COVID19 rapid tests are available at the Town Offices, Library and Police Station*\*\*\*
6. Old Business:
  - a. To discuss and to consider taking action to change all address zip codes in Whately to 01093
  - b. To discuss and vote whether to obligate and/or rescind Coronavirus Local Fiscal Recovery Funds

7. New Business

- a. To discuss and vote whether to approve/sign the election warrant for the election to be held on June 13, 2023
- b. To review, discuss and vote whether to approve wages and salaries for fiscal year 2024
- c. To discuss and vote whether to approve a proposal/contract from Advanced Energy Group for weatherization work at the Whately Elementary School (Green Communities Grant)
- d. To discuss and vote whether to approve a proposal/contract from Alliance Clean Energy Solar for the installation of a solar array with battery storage at the Town Offices (Municipal Vulnerability Preparedness Grant)
- e. To discuss more inclusive ways to operate Town Meetings to ensure that all attendees have the opportunity for meaningful participation

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) FRCOG Fuel Bids; Herlihy Field Accessibility Project; Haydenville Road Reconstruction Project; Employment Vacancies; GAP III Scope of Work; Complete Streets Procurement (FRCOG); Housing Production Plan; Future Planning Projects – funded (Master Plan Update, Municipal Digital Equity Plan)

10. Items Not Anticipated

11. Adjourn

Next Meetings: June 13, 2023 and June 27, 2023

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*Notice of Accommodations: Individuals needing special accommodations for effective communication, such as a sign language interpreter, an assistive listening device, print material in digital format or other reasonable accommodations during this meeting should notify, Town Administrator Brian Domina, as soon as possible and not less than three working days prior to the meeting.*