

**WHATELY SELECTBOARD
AGENDA**

June 13, 2018

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

6:00 PM

- I. Reorganization of Selectboard
 - a. Elect Chairperson
 - b. Elect Vice Chairperson
 - c. Elect Clerk

- II. Approve Meeting Minutes of May 30, 2018

- III. Comments from the Public

- IV. Public Hearings - continued
 - a. (6:00 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. (6:30 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.

- V. Appointments
 - a. (7:15 PM) Chief Sevigne to request the appointment of Elizabeth Unitas as a part-time police officer and disposition of the 2009 Chevy Impala Cruiser.
 - b. (7:30 PM) Jim Ross to discuss the planning effort for the veterans monument updates.
 - c. (7:45 PM) Laurie Scarbrough (FRCOG) to present final recommendations on the Whately Complete Streets Prioritization Plan.

- VI. Old Business
 - a. Chapter 90 Project Requests
 - b. Town Hall Project Update & Discussion
 - c. Host Community Agreement – Urban Grown, Inc.
 - d. Electricity Aggregation – Colonial Power

- VII. New Business
 - a. Regional Dog Kennel - Annual Agreement
 - b. Confirmatory Deed for Town Hall
 - c. Fuel Contracts for FY19

- VIII. Town Administrator Updates

IX. 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.

X. Adjourn

XI. Next Meeting Dates (June 27, 2018) (July 11, 2018)