



## WHATELY SELECTBOARD

### Meeting Agenda

June 27, 2023 | 4:00 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 June 14, 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 vote whether to fund a request to use CLFRF monies for the purchase of cash management software for the Town
  - b. To discuss and vote on Selectboard appointments for fiscal year 2024

7. New Business

- a. To determine the Selectboard liaison assignments for fiscal year 2024
- b. To discuss the failure to elect a Cemetery Commissioner and two (2) Library Trustees at the June 13, 2023, local election
- c. To discuss and vote whether to appoint Sylvie Jensen to the position of Community Development Administrator-Assistant Town Administrator
- d. To discuss and vote whether to appoint Jessica Murphy to the position of Administrative Assistant
- e. To discuss and vote whether to approve a one day alcoholic beverage license application and a special event permit for a retirement party on July 15, 2023 at the Fire Station

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) Zip Code discussion scheduled for June 29, 2023 at 6:00 pm; META grant; Complete Streets procurement

10. Items Not Anticipated

11. Adjourn

Next Meetings: July 11, 2023 at 4:00 pm

---

*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.*