

**WHATELY SELECTBOARD
AGENDA**

July 11, 2018

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

6:00 PM – Revised

- I. Approve Meeting Minutes of June 27, 2018
- II. Comments from the Public
- III. Public Hearing
 - a. (6:00 PM) To consider a request from Whately Investments, LLC for a variance from Chapter 62 § 8 of the Whately General Bylaws for 226 State Road, Whately, MA.
- IV. Appointments
 - a. (7:00 PM) Keith Bardwell (Highway Superintendent) for Chapter 90 Reimbursements
 - b. (7:05 PM) Mark Cappadona (Colonial Power) to discuss electricity aggregation.
- V. Old Business
 - a. Town Hall Project Update & Discussion
- VI. New Business
 - a. FRCOG – Accounting Program Contracts – FY19
 - b. Pine Plains Estates Deed Acceptance
 - c. Selectboard Petty Cash Closeout
 - d. Letter of Support – Hannum Special Legislation
 - e. Selectboard Department Liaison Assignments
 - f. Appointment of Administrative Assistant
- 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 (July 25, 2018) (August 8, 2018)