



WHATELY SELECTBOARD

Meeting Agenda

July 11, 2023 | 4:00 pm

In Person

Whately Town Offices
4 Sandy Lane
Whately, MA

Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/84788469391?pwd=MWhkdXBks2VDM0cyL0NmNVBzem91QT09>

Meeting ID: 847 8846 9391

Passcode: 866996

Join Zoom Meeting by Telephone:

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

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

Meeting ID: 847 8846 9391

Passcode: 866996

1. Meeting Minutes: Review and vote whether to approve the meeting minutes from June 27, 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 the next steps towards the replacement of the highway garage
 - b. To discuss the zip code public feedback session held on June 29, 2023

- c. To review, discuss and vote whether to approve the contract with ACE Solar for the installation of a solar array with battery storage at the Town Offices

7. New Business

- a. To discuss the compensatory time arrangement of non-exempt salaried employees

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) Tim Drumgool appointed as interim Chief at South County EMS; South County Senior Center awarded SIG grants (x2); Housing Production Plan near completion – future Selectboard approval needed; retirement celebration (fire department) July 15, 2023 – ticketed event

10. Items Not Anticipated

11. Adjourn

Next Meetings: July 25, 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.