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WHATELY SELECTBOARD

Meeting Agenda

July 25, 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=SGo1dkRyR0xtWC9PK1FkM11DOHY1dz09

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. <u>Meeting Minutes</u>: Review and vote whether to approve the meeting minutes from June 28, 2023, and July 11, 2023
- 2. <u>Vendor & Payroll Warrants</u>: 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 review and discuss the conditions of the liquor license, adult entertainment license and variance in anticipation of the reopening of Club Castaways

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7. New Business

a. To review, discuss and vote whether to award the contract for the Complete Streets funded projects

- b. To review, discuss and vote whether to sign the covenant between the Town and Quonquont Farm for the CPA grant for the historic silo restoration project
- c. To review, discuss and vote whether to sign a Memorandum of Understanding with the Franklin County Solid Waste Management District for Household Hazardous Waste collections and the required third party inspections
- d. To discuss a letter from Paul Antaya regarding the use and availability of the Fire Department command vehicle
- e. To consider the appointment of George Colt as Library Trustee to fill the vacancy created by the failure to elect at the previous election
- f. To accept the resignation of Jonathan Edwards from the Recreation Commission and the Community Preservation Committee
- g. To appoint Chris Williams to the Community Preservation Committee as the representative with parks and recreation interests
- 8. <u>Selectboard Liaison Updates:</u> Timely updates from the Selectboard members serving on other boards and committees
- 9. <u>Town Administrator Updates:</u> (Items likely to be discussed) America the Beautiful Grant Mass Wildlife, Ponding of water adjacent to Christian Lane, Town Hall windows, Shared Streets & Spaces grant bike stations; Haydenville Road reconstruction project; Center School reuse; Herlihy Park accessibility project

10. <u>Items Not Anticipated</u>

11. Adjourn

Next Meetings: August 8, 2023 and August 29, 2023

<u>Notice of Accommodations:</u> 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.