

WHATELY SELECTBOARD

Meeting Agenda

August 8, 2023 | 4:00 pm

<u>In Person</u> 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

<u>Join Zoom Meeting by Telephone:</u> 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 July 25, 2023
- 2. <u>Vendor & Payroll Warrants</u>: Review past vendor and payroll warrants
- 3. <u>Public Comment</u>: Listen to comments from the public related to items not listed on the agenda
- 4. <u>Scheduled Appointments:</u>

a. none

5. <u>COVID19</u>: ***COVID19 rapid tests are available at the Town Offices, Library and Police Station ***

- 6. Old Business:
 - a. To discuss changes to the budget planning process for future fiscal years
- 7. <u>New Business</u>
 - a. To discuss the idea of entering into a public works mutual aid agreement with surrounding towns

- b. To discuss Chapter 90 project requests for paving on Long Plain Road and drainage work on Egypt Road
- c. To discuss and vote to appoint election workers for calendar year 2024
- d. To discuss and vote whether to appoint Jessica Murphy to the position of Assistant Town Clerk
- e. To discuss the letter from Town Clerk Amy Lavallee re: issuing hunting and fishing licenses
- 8. <u>Selectboard Liaison Updates:</u> Timely updates from the Selectboard members serving on other boards and committees
- 9. Town Administrator Updates: (Items likely to be discussed) TBD
- 10. Items Not Anticipated
- 11. Adjourn

Next Meetings: August 29, 2023 and September 12, 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.