



WHATELY SELECTBOARD

Meeting Agenda

August 24, 2022 | 6:00 pm

In Person

Whately Town Offices
4 Sandy Lane
Whately, MA

Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/82959663649?pwd=SGo1dkRyR0xtWC9PK1FkM1lDOHY1dz09>

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 to approve the meeting minutes from July 13, 2022, and July 26, 2022
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. 6:05 pm - Michael Archbald (Whately Board of Health/Public Health Nurse) to discuss the new public health nursing program starting in Whately
5. COVID19:
6. Old Business:
 - a. To discuss and vote to approve additional CLFRF monies for the installation of door openers at the Town Hall
 - b. To discuss installing a solar photovoltaic system with battery storage at the Town Offices funded through an MVP action grant
 - c. To discuss and approve the bid documents for the purchase and installation of wall panels to create additional office spaces at the Town Offices
 - d. To discuss the weatherization project at the Whately Elementary School funded through a Green Communities grant

7. New Business

- a. To discuss the desired terms and conditions to include in the Request for Proposals for the reuse of the Whately Center School
- b. To discuss the establishment of cooling centers for residents during times of extreme heat
- c. To declare various items as surplus property and make them available for disposition
- d. To appoint Edwin Zaniewski as a part-time police officer

8. Town Administrator Updates: (Items likely to be discussed) Herlihy Park Accessibility Project; Haydenville Road Reconstruction Project; South County Senior Center building ownership preferences; MassDOT Community Grant award; Special Town Meeting needed in the near future; water merger project update; complete streets project update

9. Items not Anticipated:

10. Adjourn

Next Meetings: September 14, 2022 and September 28, 2022 (both tentative)