

**WHATELY SELECTBOARD  
AGENDA**

**September 12, 2018**

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

**6:00 PM**

1. Review and vote on the meeting minutes of August 8, 2018
2. Comments from the public on items not listed on the agenda
3. Reimbursement Requests
  - a. Chapter 90
  - b. Complete Streets
4. Scheduled Appointments
  - a. (6:10) Bob Obear: to review and vote on a purchase and sale agreement for 219 Christian Lane, Lot # 1; to review and vote on a license agreement for the temporary continued use of the athletic field at 219 Christian Lane.
  - b. (6:30) Nicholas Spagnola & Julius Sokol: for a preliminary discussion on Bloom Market Garden, Inc.'s plans to cultivate marijuana at 62 Christian Lane.
5. Old Business
  - a. Town Hall Historic Rehabilitation Project
    - i. Construction update
    - ii. Appointment of building steward for the Town Hall
    - iii. Official building opening on September 30, 2018
  - b. Historic Preservation Restriction: to review and vote on an historic preservation restriction agreement with the Massachusetts Historical Commission for 194 Chestnut Plain Road (Town Hall).
  - c. Town Hall Use Policy: to review a draft use policy for the Town Hall.
  - d. Town Hall Lease: to review and vote on a lease with the Whately Historical Society for 670 square feet of space at the 194 Chestnut Plain Road (Town Hall).
6. New Business
  - a. MGL c. 61A Right of First Refusal: to review and vote on whether to waive a right of first refusal for land located at 134 Christian Lane (Kocot)
  - b. MGL c. 61A Right of First Refusal: to review and vote on whether to waive a right of first refusal for land located off North Street (Parcel ID 25-0-02).
  - c. Appointment of Election Officials: to appoint election officials for fiscal year 2019

- d. Board of Health Vacancy: to appoint Rebecca Jones to the Board of Health.
  - e. Cemetery Stone Restoration – Phase III: to review bids and award contract to lowest responsible and responsive bidder
- 7. Town Administrator Updates
  - 8. Items not anticipated within forty-eight (48) hours of the meeting.

Adjourn

Next Meeting Dates

September 26, 2018

October 10, 2018

~~October 31, 2018~~ (TBD)