



# WHATELY SELECTBOARD

## Meeting Agenda

September 12, 2023 | 6:00 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 August 29, 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:
5. COVID19: **\*\*\*COVID19 rapid tests are available at the Town Offices, Library and Police Station\*\*\***
6. Old Business:
  - a. To review and discuss the draft Request for Proposals (RFP) for the sale and restoration of the Whately Center School
7. New Business
  - a. To discuss and vote whether to approve the new lease for SCEMS to occupy its current location owned by the Town of Deerfield

- b. *To discuss and vote to appoint a representative to the hiring committee for a new SCEMS Director*
  - c. To discuss and vote to set the polling locations for calendar year 2024 as recommended by the Town Clerk
  - d. To review, discuss and vote whether to send a comment letter to the Department of Public Utilities regarding its proposed “guidelines” for municipal aggregation programs
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) Library projects update; Water Department borrowing; Christian Lane drainage research; Haydenville Road reconstruction project; Forests as Climate Solutions Initiative
10. Items Not Anticipated
11. Adjourn

Next Meetings: September 26, 2023 & October 10, 2023

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*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.*