

REVISED



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WHATELY SELECTBOARD

Meeting Agenda

September 27, 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 September 13, 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 – Keith Bardwell & Susan Baron to provide a summary of the celebrations and to recommend that the 250th Committee be disbanded
5. COVID19:
6. Old Business:
 - a. To discuss applying to the Community Compact Municipal Best Practices grant program
 - b. To discuss and vote to award the weatherization work at the Whately Elementary School to Energy Source
 - c. To discuss and vote to award the office buildout work at the Town Offices to Union Office Interiors
 - d. *To discuss a draft letter from the Selectboard to the Building Inspector regarding residents' letters expressing concerns about 148 State Road and the lot immediately to the north*

7. New Business

- a. To discuss and consider requests for CLFRF monies
 - i. Library Accessibility Project – unplanned project expenses
 - ii. MVP grant match (solar array at Town Offices)
 - iii. Treasurer-Collector software – add-on software
 - iv. Town Clerk – map/plan inventory and filing system
- b. To appoint Ruth Fairman to the Whately Cultural Council
- c. To appoint Chris Williams to the Recreation Coordinator position
- d. *To appoint Eli Snow-Rackley to the Whately Housing Committee*

8. Town Administrator Updates: (Items likely to be discussed) Town Hall window issue update; Dimaio property inquiry; Center School RFP; water merger borrowing; Conway School of Design – possible planning projects; MVP grant project (solar array and education); Complete Streets project (sidewalks) Open House (10/06/22) 6 pm to 8 pm;

9. Items not Anticipated:

10. Adjourn

Next Meetings: October 11, 2022, and October 25, 2022