

**WHATELY SELECTBOARD
AGENDA**

October 9, 2019

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

6:00 PM

1. Review and vote on the meeting minutes of September 25, 2019
2. Review past vendor and payroll warrants
3. Comments from the public on items not listed on the agenda
4. Public Hearing
 - a. (6:05 pm) To consider a petition submitted by Verizon for the placement of a utility pole, metal platform, regulators and wires on Long Plain Road
5. Old Business
 - a. To appoint additional members to the ad hoc Center School Visioning Committee and discuss next steps (first meeting, site visit)
 - b. To discuss next steps in relation to the re-opening of Club Castaways
6. New Business
 - a. To discuss and vote to appoint members to the Open Space Committee
 - b. To discuss and vote to appoint members to the Council on Aging
 - c. To discuss and vote to set license fees for calendar year 2020
 - d. To discuss and vote to declare the following surplus property:
 - i. One set of custom-fitted firefighting personal protective equipment
 - ii. Dell computer (OptiPlex 390)
 - e. To discuss the status of the Manganese Filtration project (filters are operational)
7. Town Administrator Updates
8. Items not anticipated within forty-eight (48) hours of the meeting.

Adjourn

Next Meeting Dates: October 30, 2019 and November 14, 2019