



WHATELY SELECTBOARD

Meeting Agenda

October 25, 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 October 11, 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: None
5. COVID19:
6. Old Business:
 - a. To review, discuss and vote to issue a Request for Proposals for the redevelopment and long-term lease of the Whately Center School
 - b. To discuss the Herlihy Park restroom accessibility project bids received and determine next steps
7. New Business
 - a. To decide whether to participate with the Umass Clean Energy Center in the development of a Community Solar Action Plan for the town
 - b. To decide whether to participate with the Conway School of Design in the development of a Climate Resilience Plan

- c. To discuss the Municipal Energy Technical Assistance grant program and potential applications for assistance
 - d. To discuss providing a letter of support for the submission of an Efficiency and Regionalization grant to support the South County Senior Center
 - e. To discuss holding a Special Town Meeting in November
8. Town Administrator Updates: (Items likely to be discussed) water merger project — tentative operation of new pumping station (10/31/22); Haydenville Road Reconstruction project; Town Office modular office buildout
9. Items not Anticipated:
10. Adjourn

Next Meetings: November 8, 2022, and November 29, 2022