



WHATLEY 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=SGo1dkRyR0xtWC9PK1FkM1DOHY1dz09>

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: (6:05 pm) Zara Dowling (Umass Clean Energy Center) and Paul Newlin (Energy Committee) to discuss with the Selectboard an opportunity to partner with the Umass Clean Energy Center for the development of a Community Solar Action Plan for the town
5. COVID19:
6. Old Business:
 - a. To discuss additional funding needed for a new police cruiser
 - b. To review, discuss and vote to issue a Request for Proposals for the redevelopment and long-term lease of the Whately Center School
 - c. To discuss the Herlihy Park restroom accessibility project bids received and determine next steps

7. New Business

- a. To discuss the Municipal Energy Technical Assistance grant program and potential applications for assistance
- b. To discuss providing a letter of support for the submission of an Efficiency and Regionalization grant to support the South County Senior Center
- c. 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