



# WHATELY SELECTBOARD

## Meeting Agenda

November 8, 2022, | 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>

### 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 to approve the meeting minutes from October 25, 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: None
6. Old Business:
  - a. To discuss and vote on a joint request for CLFRF monies from the Treasurer/Collector and Water Department to purchase billing software
  - 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 review and vote to approve the Special Town Meeting warrant for November 29, 2022
7. New Business
  - a. To discuss and vote on a requested change in officers on the off-premise retail sales alcohol license for Circle K, Massachusetts, LLC (1 Sunderland Road, Whately, MA)

b. To discuss the tax classification options for FY23 and to set the date of the tax classification public hearing

8. Town Administrator Updates: (Items likely to be discussed) water merger project update; Haydenville Road Reconstruction project; winter maintenance – sidewalks/town buildings; recent grant awards; Center School RFP and Herlihy Park Restroom Invitation for Sealed Bids available

9. Items not Anticipated:

10. Adjourn

Next Meetings: November 29, 2022, and December 13, 2022