



WHATELY SELECTBOARD

Meeting Agenda

November 14, 2023 | 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>

Meeting ID: 847 8846 9391

Passcode: 866996

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 whether to approve the meeting minutes from October 26, 2023
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) Nicholas Spagnola (Club Castaways) to discuss operations at Club Castaways and for the Selectboard to consider next steps pursuant to the Variance granted by the Selectboard on August 8, 2018 pertaining to the 24/7 police detail requirement
 - b. (6:25) Amy Lavalley (Town Clerk) to request the use of CLFRF monies for the purchase of electronic tabulators for future elections
 - c. (6:30) Chris Williams (Recreation Coordinator) to request the use of CLFRF monies for the purchase of batting cages to be installed at Herlihy Field
 - d. (6:35) Police Chief James Sevigne to discuss the following matters:
 - i A request for the Selectboard to vote to appoint Kevin Banas as a part-time Police Officer

- ii For the Selectboard to review, discuss and vote whether to sign an agreement for a shared Co-Response Clinician to work with the Whately, Sunderland and Hatfield Police Departments to provide mental health and substance use services to residents in need of support
 - iii For the Selectboard to discuss and vote whether to seek a no trespass order on an individual from Herlihy Field
 - iv To provide an update on the pending hybrid cruiser purchase and future vehicle needs
5. COVID19: ****COVID19 rapid tests are available at the Town Offices, Library and Police Station****
6. Old Business:
- a. To discuss and vote whether to issue a final Notice to Proceed for the solar array installation at the Town Offices
7. New Business
- a. To review the tax policy decisions to be made by the Selectboard after the tax rate hearing to be held in early December
8. Selectboard Liaison Updates: Timely updates from the Selectboard members serving on other boards and committees
9. Town Administrator Updates: (Items likely to be discussed) shared conservation agent; classification/compensation study cost estimate; Center School RFP released; Milk Bottle site visit (11/13/23); personnel policy review; EV fleet assessment
10. Items Not Anticipated
11. Executive Session: To enter into Executive Session pursuant to M.G.L. c. 31A § 21 (a)(1) to discuss the reputation, character, physical condition or mental health rather than professional competence, of an individual. The Selectboard will not be returning to open session.
12. Adjourn

Next Meetings: November 28, 2023 & December 12, 2023 – Need to schedule tax rate hearing (??)

Notice of Accommodations: Individuals needing special accommodations for effective communication, such as a sign language interpreter, an assistive listening device, print material in digital format or other reasonable accommodations during this meeting should notify Town Administrator Brian Domina, as soon as possible and not less than two working days prior to the meeting.