



WHATELY SELECTBOARD

**Meeting Agenda
November 20, 2019
6:00 pm**

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

1. Meeting Minutes: Review and vote to approve the meeting minutes from October 23, 2019 and October 30, 2019 meetings.
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. Appointment: Nick Spagnola (Club Castaways) for the Board to review the operation of the establishment under the terms of the Variance granted on August 8, 2018
5. Old Business:
 - a. To discuss the installation of a storage shed at the Town Hall – Mass Historic Commission approval received
 - b. To review and discuss the preliminary design for sidewalk reconstruction on Chestnut Plain Road and to set the date of a public/stakeholders meeting
 - c. To discuss a report on the feasibility of a shared regional human resources staff person
6. New Business:
 - a. To discuss and vote to adopt winter parking restrictions
 - b. To consider a request from the Whately Snowmobile Club to use the former Dimiao property as a parking lot for club activities
 - c. To discuss and sign an Emergency Management Planning Grant agreement
7. Town Administrator Updates:

Items likely to be discussed: Center School Visioning Committee Update, Williamsburg Road Bridge project update, Whately Elementary School energy efficiency upgrades – planning, Joint Planning Board – Selectboard Solar Meeting (12/03/19), Free Cash certification
8. Items Not Anticipated:
9. Executive Session: To go into Executive Session per M.G.L. c. 30A, Section 21(a), subsection 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Board will not be returning to open session.

Next Meetings: December 4, 2019 and December 18, 2019