



WHATELY SELECTBOARD

Meeting Agenda

November 29, 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 November 8, 2022, and November 21, 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: *****Reminder – COVID19 rapid tests are available at the Town Offices*****
6. Old Business:
 - a. To discuss the Conway School of Design's proposal to develop a climate resilience plan for the Town of Whately
7. New Business
 - a. To discuss the Herlihy Park Restroom Accessibility project bids and vote to award the contract to the qualified low bidder
 - b. To discuss the installation of water meters on town buildings
 - c. To discuss the Municipal Digital Equity Planning Program

- d. To discuss and vote on whether to adopt winter parking regulations
 - e. To discuss and vote on whether to allow the Whately Snowmobile Club to park at the former Dimaio property on State Road
 - f. To discuss and vote on whether to appoint Larry Ashman as a Library Trustee until the next annual election
 - g. To discuss and vote on whether to appoint Andrew Pepyne as a member of the Recreation Commission
8. Town Administrator Updates: (Items likely to be discussed) tax classification hearing follow-up; Center School RFP outreach; Haydenville Road Reconstruction project; capital planning project requests due 12/30/22; Town Offices modular offices installation; Fire Chief mandatory retirement and replacement process; FY22 Free Cash certification received
9. Items not Anticipated:
10. Adjourn

Next Meetings: December 13, 2022, and TBD