

**WHATELY SELECTBOARD
AGENDA**

December 11, 2017

**Town Office Building
4 Sandy Lane**

6:00 pm

- I. Approve Meeting Minutes of November 20, 2017
- II. Comments from the Public
- III. Scheduled Appointments
 - a. None
- IV. Old Business
 - a. Town Hall Project Update & Discussion
 - b. Whately Town Center Veterans Monument – CPA Application
- V. New Business
 - a. Nexamp Pilot Agreement
 - b. Chapter 90 Reimbursements
 - c. Transfer Station Inspection Reports
 - d. Sunderland 300th Anniversary Parade
 - e. FRCOG Human Resources Professional Program
 - f. Capital Improvement Planning Committee – Fill Vacancy
 - g. Frontier Regional Repair Subcommittee – Appoint Representative
 - h. MIIA Annual Conference Voting Delegate
 - i. Annual License Renewals
 - i. **Castaways** - Liquor-general on premise all alcohol, Entertainment
 - ii. **Whately Inn** – Liquor-inn holder all alcoholic beverages, Inn Holders, Common Victualler’s
 - iii. **Circle K** – Liquor-retail package goods store-wine, malt
 - iv. **Muffins** – Liquor-retail package goods store-all alcohol, Common Victualler’s
 - v. **Whately Diner** – Liquor-retail on premise-wine, malt, (4) Automatic Amusement Device, Common Victualler’s
 - vi. **Northampton Coop Auction Barn** – Common Victualler’s
 - vii. **Tom’s Long Dog and Grill** – Common Victualler’s
 - viii. **Orchards Trailers** – Class 1
 - ix. **Whately Vehicle Service** – Class 1
 - x. **Zononi’s** – Class 2
 - xi. **1 Call Does It All** – Class 2
- VI. Town Administrator Updates

VII. The agenda lists topics reasonably anticipated within 48 hours of the meeting. The chair of the board reserves the right to add items to the agenda that may not be listed here; additionally, members of the board may have unanticipated concerns not listed here that they may bring to the board.

VIII. Adjourn

IX. Next Meeting Dates

January 10, 2017

January 31, 2018

February 14, 2018

February 28, 2018