

**WHATELY SELECTBOARD
AGENDA**

December 12, 2018

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

6:00 PM*

**Please note that the Selectboard may recess its meeting prior to 7:00 pm for the Special Town Meeting and then reconvene its meeting immediately upon the conclusion of the Special Town Meeting.*

1. Review and vote on the meeting minutes of November 28, 2018.
2. Comments from the public on items not listed on the agenda
3. Appointments
 - a. Jim Sevigne (Police Chief) – Police Department Update
4. Old Business
 - a. Discuss the proposed draft Frontier Capital Project proposal
5. New Business
 - a. Discuss and vote on annual license renewals for calendar year 2019:
 - i. Alcohol
 - ii. Entertainment
 - iii. Automatic Amusement Devices
 - iv. Common Victualler
 - v. Innholder
 - vi. Class I & Class II Second Hand Motor Vehicle Sales
 - b. Discuss and vote on appointments to the Whately Cultural Council
 - c. Discuss and vote on appointments to the Capital Improvement Planning Committee
 - d. Discuss and vote to award the contract for the Whately Elementary School Sprinkler Repair Project
 - e. Discuss and vote on whether to submit comments on the Federal Communication Commission's Rulemaking re: PEG Access Funds
 - f. Town Holiday Schedule
6. Town Administrator Updates
7. Items not anticipated within forty-eight (48) hours of the meeting.

Adjourn

Next Meeting Dates: January 9, 2019 and January 30, 2018