



## WHATELY SELECTBOARD

### Meeting Agenda

December 13, 2022, | 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>

#### 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 to approve the meeting minutes from November 29, 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:
  - a. (6:05 pm) Amy Schrader (Town Clerk) to discuss switching the Town's official polling location back to the Whately Town Offices, 4 Sandy Lane, Whately, MA and for the Selectboard to vote on the polling location
  - b. (6:10 pm) Neal Abraham (Whately Historical Society) to discuss the renewal of the Whately Historical Society's lease at the Town Hall and for the Selectboard to vote on whether to renew the lease
  - c. (6:20 pm) Rachel Stoler & Carol Foote (FRCOG) to discuss the regional Mass in Motion grant funding received to support age friendly planning in Whately and the region
5. COVID19: \*\*\***Reminder – COVID19 rapid tests are available at the Town Offices**\*\*\*

6. Old Business:

- a. To discuss the warehouse space at the Town Offices becoming available on January 1, 2023

7. New Business

- a. To accept the resignation of Lynn Sibley as Treasurer/Collector effective February 28, 2023
- b. To discuss filling the upcoming vacancy in the Treasurer/Collector position
- c. To discuss and vote on whether to renew the following licenses for calendar year 2023
  - i. Alcohol
  - ii. Common Victualers
  - iii. Inn Holders
  - iv. Entertainment
  - v. Automatic Amusement Device
  - vi. Class I & II Used Car Sales
- d. To discuss the fiscal year 2024 budget planning process
- e. To discuss and vote on a request for a special event permit for a fun run at the Whately Elementary School to be held on December 17, 2022

8. Town Administrator Updates: (Items likely to be discussed) Town Offices modular offices installation complete; Massachusetts Municipal Association Annual Meeting (01/22/23 to 01/23/23); updates by regional entities/organizations (SCEMS, Tri-Town Beach, SCSC); Cannabis Control Commission regulations on Host Community Agreements

9. Items not Anticipated:

10. Adjourn

Next Meetings: TBD & January 10, 2023