



## WHATELY SELECTBOARD

### Meeting Agenda

December 21, 2023 | 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>

Meeting ID: 829 5966 3649

Passcode: 546925

#### 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 whether to approve the meeting minutes from November 28, 2023 and December 5, 2023
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. Phil Silverman (ToroVerde (III) Massachusetts, Inc.) to discuss a revised Host Community Agreement with the Town and to discuss the potential co-location of a marijuana delivery business at the 424 State Road location
5. COVID19: **\*\*\*COVID19 rapid tests are available at the Town Offices, Library and Police Station\*\*\***
6. Old Business:
  - a. To discuss and vote to appoint a review committee to evaluate and rank the proposals received by the Town for the purchase and restoration of the Center School

7. New Business

- a. To discuss and vote whether to approve local licenses for calendar year 2024
- b. To discuss and vote whether to allow the Whately Snowmobile Club to use the former Dimaio property on State Road as a parking area for access to the snowmobile trail network
- c. To discuss and vote whether to approve a pay rate of \$26.61/hour for the Assistant Town Clerk position
- d. To discuss the Notice of Acquisition from the MA Department of Fish & Game of a twenty-two (22) acre parcel in West Whately
- e. To discuss the License Expiration Notice from the MA Department of Telecommunications and Cable regarding the expiration of Comcast's cable franchise agreement on 12/11/2026

8. Selectboard Liaison Updates: Timely updates from the Selectboard members serving on other boards and committees

9. Town Administrator Updates: (Items likely to be discussed) Possible shared Town Accountant position with the Town of Shelburne; additional Chapter 90 funding from Fair Share Amendment (\$88,365); Transfer Station inspection report; Haydenville Road reconstruction project

10. Items Not Anticipated

11. Adjourn

Next Meetings: January 9, 2023 and January 30, 2023

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*Notice of Accommodations: Individuals needing special accommodations for effective communication, such as a sign language interpreter, an assistive listening device, print material in digital format or other reasonable accommodations during this meeting should notify Town Administrator Brian Domina, as soon as possible and not less than two working days prior to the meeting.*