

**WHATELY SELECTBOARD
AGENDA**

October 24, 2018

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

6:00 PM

1. Review and vote on the meeting minutes of October 3, 2018
2. Comments from the public on items not listed on the agenda
3. Public Hearing(s):
 - a. Request to amend the license to store flammable materials at 372 State Road, Whately, MA (Whately Truck Stop) submitted by NEC OPCO I, Inc.
4. Scheduled Appointments
 - a. Attorney Dick Evans for Harvest, Inc to discuss a proposed marijuana retail establishment to be located at 424 State Road, Whately, MA (Sugarloaf Shops).
5. Old Business
 - a. Discuss and vote on whether to submit the municipal aggregation plan prepared by Colonial Power to the Department of Public Utilities.
 - b. Sign legal documents for 219 Christian Lane – Lot # 1 for a closing to be held on October 31, 2018.
 - c. Discuss and vote on a recommendation for the municipal representative for the Frontier Regional contract negotiations.
6. New Business
 - a. Review license fees for 2019.
 - b. Discuss and sign a letter addressed to Representative Stephen Kulik requesting an amendment to bill H.4547.
 - c. Discuss and vote to award the contract for the Manganese Filtration Project.
 - d. Additional Selectboard Appointments for Fiscal Year 2019.
 - e. Massachusetts Downtown Initiative Grant.
 - f. Umass Cost of Community Services Study.
 - g. Rural Commonwealth letter request.
7. Town Administrator Updates
8. Items not anticipated within forty-eight (48) hours of the meeting.

Adjourn

Next Meeting Dates: November 7, 2018, November 28, 2018