

**WHATELY SELECTBOARD
AGENDA**

June 27, 2018

**Whately Elementary School
273 Long Plain Road
Whately, MA**

7:30 PM

- I. Approve Meeting Minutes of June 13, 2018 and June 21, 2018
- II. Comments from the Public
- III. Public Hearings - continued
 - a. (7:30 PM) To consider the transfer of an All Alcohol License from Demetrios Konstantopoulos d/b/a Castaways Lounge to Whately Investments, LLC to be exercised on the premises at 226 State Road, Whately, MA.
 - b. (7:45 PM) To consider the issuance of an Entertainment License, including nude entertainment, to Whately Investments, LLC to be exercised on the premises at 226 State Road, Whately, MA.
- IV. Appointments
 - a. (8:15 PM) Stephen Herbert (Urban Grown, Inc.) to discuss a Host Community Agreement for a marijuana cultivation establishment at 149 Christian Lane.
- V. Old Business
 - a. Town Hall Project Update & Discussion
- VI. New Business
 - a. FRCOG – Accounting Program Contracts – FY19
 - b. Selectboard Appointments & Department Liaisons – FY19
 - c. Frontier Proposal to Expend Excess & Deficiency Funds
 - d. Vendor & Payroll Warrants
- VII. Town Administrator Updates
- VIII. 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.
- IX. To go into Executive Session per M.G.L. c. 30A, § 21(a)(6) to consider the sale or purchase of real estate located at 219 Christian Lane, Whately, MA, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will not be returning to open session.

X. Adjourn

XI. Next Meeting Dates (July 11, 2018) (July 25, 2018)

**Selectboard Appointments
FY19**

Administrative Assistant – Janet Scully

Town Accountant – FRCOG – Raymond Ellsworth

Superintendent of Streets – Keith Bardwell

Keeper of the Pound – Daniel G. Denehy

Tree Warden – Keith Bardwell

Chief of Police - James Sevigne, Jr.

Sergeant – Donald Bates

Part-time Police Officers

Randall Williams

James Purcell

Marc Bryden

Edwin Zaniewski

Raymond Vandolski

Joshua Thomas

Adam Zaniewski

Jeffrey Baker, Court Officer

Fire Chief and Forest Warden – John S. Hannum

Emergency Management Director – Lynn Sibley

Assistant Emergency Management Director – Alan E. Sanderson Jr.

Municipal Right to Know Coordinator – John Hannum

Hazardous Waste Coordinator – Fran Fortino

Animal Control Officer – Richard Adamcek

Inspector of Animals and Barns – Richard Adamcek

Franklin County Cooperative Inspection Program Representative – James Ross

Weights and Measurers – Northampton Coop Auction

Fence Viewers and Field Drivers

Ai Annis Jr.

David Chamutka

Richard Adamcek

Town Representative to Upper Pioneer Valley Veterans District – Donald Sluter

Veterans Graves Officer – Raymond Billiel

Registrars of Voters – Vacant (Need a democrat)

Zoning Board of Appeals

Roger Lipton

Alternates – Frederick Orloski and Kristin Vevon

ADA Coordinator – Brian Domina

Conservation Commission – Ann Barker

Tri-Town Beach – Susan Monahan

Historical Commission – Darcy Tozier and Donna Wiley

Council on Aging – Lois Bean and Kathryn McGrail

Agricultural Council – Margaret Christie and Doug Coldwell

Franklin Regional Council of Governments Representative

Lynn Sibley

Brian Domina, Alternate