

**WHATELY SELECTBOARD  
AGENDA**

**July 26, 2017**

**Town Office Building  
4 Sandy Lane**

**6:00 pm**

- I. Meeting Minutes
- II. Comments from the Public
- III. Scheduled Appointments
  - a. 6:05 PM – Chief James Sevigne (Police) – Community Outreach + Trainings/Workshops
  - b. 6:15 PM – Keith Bardwell (Highway) – Hiring to Replace Retiring Employee
- IV. Old Business
  - a. Complete Streets – Tier II Contract
  - b. MassDOT – Small Bridge Program Contract
  - c. Community Compact – Contract (Water Department)
  - d. Housing Trust – (1) Declaration of Trust, (2) Appointment of Trustees
  - e. Town Hall Project – Review Final Construction Documents
  - f. Priority Project List – Review and Update
- V. New Business
  - a. Surplus Property Declaration
  - b. 250<sup>th</sup> Anniversary Planning Committee – Historical Commission Letter
  - c. PILOT Consultant for NEXAMP Solar Projects
  - d. Host Customer Agreement – Eversource/ECA Solar
- VI. Town Administrator Updates
- VII. 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.
- VIII. Adjourn
- IX. Next Meeting Dates
  - August 9, 2017
  - August 24, 2017