

**WHATELY SELECTBOARD
AGENDA**

January 31, 2018

**Town Office Building
4 Sandy Lane**

5:00 pm

Revised

- I. Approve Meeting Minutes of January 10, 2018
- II. Comments from the Public
- III. Special Topic
 - a. Employee Group Health Insurance – Fiscal Year 2019
- IV. Appointments
 - a. Whately Firefighters Association – Proceeds of SAFE Trailer Disposition
 - b. Chief Sevine – Police Department Update
- V. Old Business
 - a. Town Hall Project Update & Discussion
 - b. Complete Streets Committee – Appointment of Members
 - c. NEXAMP Solar PILOT Agreements (Long Plain Solar, LLC and Whately Renewables, LLC)
 - d. East Whately School Lot – Request for Proposals
 - e. Electricity Aggregation – FRCOG – Energy Committee Recommendation
- VI. New Business
 - a. Fiscal Year 2019 Budget Planning
 - i. Schedule of Joint Meetings with Finance Committee
 - ii. Budgets
 - b. FRCOG – District Local Technical Assistance Requests
- 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. Adjourn
- X. Next Meeting Dates (February 14, 2018), (February 28, 2018)