

**Board of Selectmen
February 10, 2015
Whately Elementary School
6:30 pm**

The regular meeting of the Board of Selectmen of the Town of Whately was called to order on Tuesday, February 10, 2015 at 6:34 pm by the Chair, Joyce Palmer Fortune. Present were Selectman Jonathan Edwards and Paul Newlin, Town Administrator, Mark Pruhenski and Municipal Secretary, Maryellen Cranston. Minutes from the February 3, 2015 were approved. Vendor and Payroll warrants were signed.

Full Bloom Market Propane Tank Hearing – The Full Bloom Market propane tank hearing was postponed until February 24th.

Discuss wording for Article 9 motion regarding town office consolidation – The Board discussed the wording of the proposed motion for Article 9 for the special town meeting set to begin at 7 pm. After further discussion aimed at clarifying the meaning of the wording, the Board agreed the motion was fine as presented.

New Business

Shared services with Deerfield, Sunderland and Conway – Mark discussed with the Board a list of potential shared services with other towns. The list included items like a shared Recreation department, Human Resource employee and shared energy manager. The Board discussed their interest in creating consistent systems with the school and other towns. This subject will be an ongoing discussion.

Highway Garage roof proposal estimate – Mark presented the Board with a quote of \$1200 from Thayer Street Associates to design a plan to raise the highway garage roof. The Board asked Mark to hold on to it for further discussion.

The agenda lists topics reasonably anticipated within 48 hours of the meeting. The chair of the committee reserves the right to add items to the agenda that may not be listed here; additionally, members of the committee may have unanticipated concerns not listed here that they may bring to the committee – Mark and Joyce signed Mark's performance evaluation discussed at the last meeting.

The Board agreed to hold their meetings at the Elementary School until the end of April.

Mark reported John Wroblewski has requested permission to contact department heads regarding their space needs for the proposed Western Mass Regional Library building. The Board said the information he is looking for can be found in the Feasibility Study done by Margo Jones Architect.

Next Meeting dates	February 24, 2015 – 7 pm
	March 10, 2015 – 7 pm
	March 31, 2015 – 7 pm
	April 14, 2015 – 7 pm

There being no further business to come before this meeting it was adjourned at 6:55 pm.

Respectfully submitted,

Paul K. Newlin, Clerk

Documents Used at Meeting and are on file in Selectmen's Office

Vendor and Payroll Warrants #15-17 (in the Accountant's Office)
Thayer Street Associates Proposal for the Highway Garage Roof
Performance Evaluations of Mark Pruhenski