Selectboard **April4, 2018 Town Offices Open Session** 6 pm

The open session of the Selectboard of the Town of Whately was called to order on April 24, 2018 at 6 pm by the Chair, Frederick Orloski. Present was Selectboard member Jonathan Edwards, Joyce Palmer Fortune, Town Administrator Brian Domina and Administrative Assistant, Janet Scully, The Board previously signed the Vendor and Payroll warrants.

Minutes from April 11, 2018 were approved.

Comments from the Public – Gail Matthews expressed to the Board her concern that the parking needs of the Post Office and delivery access for postal trucks be considered with the design of the Town Hall parking lot. The Board assured Gail that the needs of the Post Office have always been considered in the planning of the Town Hall parking lot and discussion will continue as to how best to accommodate the needs of both the Town Hall and the Post Office.

Old Business

FRCOG Electricity Aggregation Update – Brian updated the Board that the FRCOG has contracted with Colonial Power as an aggregation broker. Discussion occurred on the process and how to best move forward. The Board asked that more information be gathered for the next Selectboard meeting on May 9, 2018 before a decision would need to be made to develop and participate in a contract for power supply through the FRCOG.

2018 Annual Town Meeting Warrant Articles – Jonathan made a motion to support all amended zoning bylaws, Joyce seconded the motion. Fred voted not to support Articles 44 & 45 as written in the 2018 Warrant Articles, which pertain to Farmer Brewery and would announce a 2:1 vote in favor of supporting Articles 44 & 45, on the floor of the Town Meeting.

New Business - None

Town Administrator Updates - None

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.

Next Meeting Dates May 9 2018 May 30, 2018

Meeting adjourned 6:50 pm

Respectfully submitted,

Brian Domina, Town Administrator

Document List on File in the Selectboard Office

Article 28 - 2011 Annual Town Meeting, Resolution to Seek Lower Electric Rates in a Competitive Market 4/19/18 Letter to the Board from Gail Matthews, Parking for the Post Office and email correspondence. 4/17/18 Invitation to Frontier Regional School Commencement ceremonies 12/4/17 State grant letter for SAFE house 4/9/18 Comcast Channel Lineup Changes