

**Board of Selectmen
April 28, 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, April 28, 2015 at 6:30 pm by the Chair, Joyce Palmer Fortune. Present were Selectman Jonathan Edwards and Paul Newlin, Town Administrator, Mark Pruhenski and Administrative Assistant, Maryellen Cranston.

New Business

Financial Audit Status – Mark reported the financial audit is scheduled for early May with Scanlon & Associates. The audit will cover Fiscal Years 12, 13 and 14.

Mill River Contract – Mark reported he is sending the contract for ecological services to the Selectmen for their review. He asked they let him know any questions they have so he can bring answers to the next meeting. Jonathan asked what the ramifications are if the ecological monitoring shows this process failed.

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. The Board decided they will have a brief meeting on May 5th at 6 pm to sign the Mill River Contract and vote potential debt exclusion wording for the June 9th ballot.

The Board gave permission for town counsel to be contacted for an opinion if the Town can pay the closing costs for the purchase of the parcel needed to improve the intersection of Egypt Road and Routes 5 & 10.

The Board gave permission for town counsel to be contacted to determine if the TMobile application, which was rejected by the building inspector's office, should now be a special permit.

The Municipal Building Committee agreed to contract with HAI Architecture to design the conceptual drawings for the library building. The Board agreed Joyce should sign, as chair, the contract for their service. Joyce signed the contract.

Next Meeting dates

May 12, 2015 – 7 pm
May 26, 2015 – 7 pm
June 9, 2015 – 7 pm
June 30, 2015 – 7 pm

There being no further business to come before this meeting it was adjourned at 6:42 pm.

Respectfully submitted,

Paul K. Newlin, Clerk

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

Biodiversity Contract
HAI Architecture Contract