



# WHATELY SELECTBOARD

## Meeting Agenda

January 19, 2022

6:00 pm

**THIS WILL BE A REMOTE MEETING OF THE WHATELY SELECTBOARD  
Please use the information below to access the meeting by computer or telephone:**

Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/84788469391?pwd=MWhkdXBkS2VDM0cyL0NmNVBzem91QT09>

Meeting ID: 847 8846 9391

Passcode: 866996

Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

Meeting ID: 847 8846 9391

Passcode: 866996

1. Meeting Minutes: Review and vote to approve the meeting minutes from December 1, 2021, December 8, 2021 and December 22, 2021
2. Vendor & Payroll Warrants: Review past vendor and payroll warrants
3. Public Comment: Listen to comments from the public related to items not listed on the agenda
4. Scheduled Appointments:
  - a. Dick Evans (ToroVerde) to discuss the status of the marijuana retail establishment located at 424 State Road and to request the renewal of the Host Community Agreement
5. COVID19
  - a. To consider the adoption of a return-to-work policy based on the new Mass DPH guidance and input from the Whately Board of Health.
6. Old Business:
  - a. To discuss the immediate use of America Rescue Plan Act funds in response to the ongoing pandemic (response costs vs. recovery costs)
  - b. To discuss the creation of an extended payment plan program to support income qualified residents impacted by the merger of the Whately Water District with the Whately Water Department

7. New Business

- a. To discuss a public comment letter on H.3821: “An Act creating a Municipal and Public Safety Building Authority” to include highway garages and DPW facilities as eligible municipal buildings under the proposed legislation
- b. To discuss the draft Expressions of Interest to be submitted to the Municipal Vulnerability Preparedness (MVP) program
- c. To discuss future One Stop for Growth projects
- d. To discuss the District Local Technical Assistance (DLTA) program solicitation
- e. To discuss the petition to amend the Zoning Bylaws submitted by John Baronas on January 5, 2022 and to refer the petition to the Planning Board
- f. To appoint Rick Adamcek as the Whately Animal Control Officer for calendar year 2022
- g. To set the calendar year 2022 mileage reimbursement rate

8. Town Administrator Updates:

Items likely to be discussed: Eversource & ISO-NE notification regarding cold weather events; status of marijuana establishments with signed host community agreements; recap of MassDOT’s 25% design hearing on the Haydenville Road Reconstruction project; Whately 250<sup>th</sup> Parade participation forms available and due May 1, 2022; Whately Town Hall window issues; Annual Town Reports due January 28, 2022

Grants Awarded: (1) FY22 Firefighter Safety Equipment Grant (\$10,499) (Turnout gear and communications equipment); (2) Volunteer Firefighter Assistance Grant (\$2,878) (protective shirts, equipment)

9. Items Not Anticipated:

10. Adjourn

Next Meetings: February 9, 2022 and February 23, 2022