



# WHATELY SELECTBOARD

## Meeting Agenda

February 9, 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 January 19, 2022
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. (6:05 pm) To appoint “Shamus” to the position of Comfort Dog with the Whately Police Department
  - b. (6:10 pm) Whately 250<sup>th</sup> Committee (Susan Baron, Keith Bardwell) to provide an update on the 250<sup>th</sup> Anniversary celebration events and activities
  - c. **(7:00 pm)** Senator Jo Comerford and Representative Natalie Blais to provide a legislative update and to hear municipal concerns, issues and ideas
5. COVID19
  - a. To review existing COVID19 policies
6. Old Business:
  - a. To discuss the disposition process (lease or sale) of the Whately Center School
  - b. To prioritize 2022 District Local Technical Assistance project requests and submit to FRCOG

7. New Business

- a. To review and vote to submit a Community Compact Efficiency & Regionalization grant application
- b. To discuss the recommendation from the Resource Replacement Fee working group for the adoption of a Selectboard regulation to calculate the resource replacement fee per Section 171.28-5 (H)(8) of the Whately Zoning Bylaws.
- c. To discuss a letter from the Whately Capital Improvement Planning Committee requesting that that the Selectboard begin the process of planning for a new facility for the Highway Department
- d. To appoint Brant Cheikes, Natalie Bourdon, and Montserrat Archbald to the Housing Committee
- e. To discuss a request to hold a Special Town Meeting before April 1, 2022

8. Town Administrator Updates:

Items likely to be discussed: Selectboard Member availability for a license transfer hearing on February 23, 2022, for Castaways; Jennifer Remillard appointed as the new Director of the South County Senior Center; Channel 15 Bulletin Board is operational again

9. Items Not Anticipated:

10. Adjourn

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