



WHATELY SELECTBOARD

Meeting Agenda
February 10, 2021
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/89230901649?pwd=aC9Eb3d1SXdQQWZ2ck5zYXpxVlE0dz09>

Meeting ID: 892 3090 1649

Passcode: 734214

Join Zoom Meeting by Telephone:

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

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

Meeting ID: 892 3090 1649

Passcode: 734214

1. Meeting Minutes: Review and vote to approve the meeting minutes from January 27, 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. (6:05) Senator Jo Comerford & Representative Natalie Blais to hold an open discussion with the Selectboard on local priorities for the upcoming legislative session
 - b. (6:30) Michael Herbert & Stephen Herbert (Urban Grown) to hold a preliminary discussion with the Selectboard on a proposed marijuana cultivation establishment
5. COVID19 State of Emergency
 - a. To review, discuss and consider modifications to the following: *Directive on Town Employees Returning to Work During the COVID19 Pandemic; Order Closing Town Buildings to the Public Except by Appointment; Guidance on Holding Meetings for Town Departments, Boards, Committees, and Commissions and the Directive on Face Coverings*; or any other issues related to COVID19
6. Old Business:
 - a. To discuss the status of previously funded capital projects and to discuss future capital projects
7. New Business
 - a. To discuss and vote to renew the insurance policy for the Center School

- b. To discuss and vote to appoint Amy Schrader, Jacob Schrader and Chris Williams to the Recreation Commission

8. Town Administrator Updates:

Items likely to be discussed: Review of Available Grant Programs, Veterans Memorial Park Public Input Zoom Meeting (02/11/21)

9. Items Not Anticipated:

10. Adjourn

Next Meetings: February 24, 2021 and March 10, 2021