



WHATELY SELECTBOARD

Meeting Agenda
February 24, 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 February 10, 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) Michael Herbert & Stephen Herbert (Urban Grown) to hold a preliminary discussion with the Selectboard on a proposed marijuana cultivation establishment proposed for Route 5 immediately south of the Whately Diner (Map 32 Lot 6 – Whately Assessor’s Map) and to seek permission to hold a virtual Community Outreach Meeting
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.
 - b. To discuss and vote to reopen the Town Offices on a limited basis for three mornings per week from 8:00 am to 12:00 noon or otherwise by appointment
6. Old Business:
 - a. To discuss a schedule for the development and release of a Request for Information for future uses of the Center School

- b. To discuss grant priorities and project ideas that need further development

7. New Business

- a. To discuss and vote to sign a mutual aid agreement between the Whately and Hatfield Fire Departments regarding emergency response on Interstate 91
- b. To discuss a letter from the Whately Planning Board regarding the establishment of a resource replacement fee as set forth in recently adopted amendments to the solar zoning bylaw
- c. To discuss and sign a joint letter opposing the prioritization of mass COVID19 vaccination sites over local vaccination sites
- d. To accept the local cultural council grant award (\$4,800) from the Mass Cultural Council
- e. To accept the resignation of Darcy Tozier from the Historical Commission

8. Town Administrator Updates:

Items likely to be discussed: FCAT and conference rooms AV, Urban Grown Community Outreach Meeting (03/01/21), CARES/FEMA reimbursements, 250th Anniversary Mobile Parade (04/25/21) – Selectboard participation (??), MN filtration project closeout, Haydenville Road – Franklin TIP

9. Items Not Anticipated:

10. Adjourn

Next Meetings: March 10, 2021 and March 31, 2021