



WHATELY SELECTBOARD

Meeting Agenda

March 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 February 23, 2022 and March 7, 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. COVID19
 - a. To review existing COVID19 policies, including the newest recommendations from the Whately Board of Health regarding town buildings
5. Old Business:
 - a. To discuss and vote to approve a contract with FRCOG for the development of a Housing Production Plan
 - b. To discuss expressions of interest for the One Stop for Growth grant program
 - c. To consider a request from the Whately Water Department for CLFRF monies
 - d. To discuss and vote to approve APR co-holder documents for the Ashman property located at 163 Long Plain Road

6. New Business

- a. To discuss recommendations (COLA, wage adjustments, **Police Chief employment agreement**) from the Personnel Committee for fiscal year 2023
- b. To hold a general discussion about the future of the Whately Fire Department
- c. To discuss a letter received requesting that the Selectboard consider re-establishing a portion of Dickinson Hill Road
- d. **To discuss and vote to approve proposals for engineering and building plans for the Herlihy Park accessibility project**

7. Town Administrator Updates:

Items likely to be discussed: next Special Town Meeting (March 23, 2022); recognition of extraordinary work at the South County Senior Center; Haydenville Road reconstruction project update; Police Station septic repairs; Christian Lane culvert design project update; update on grants submitted; Floodplain bylaw revisions update.

8. Items Not Anticipated:

9. Adjourn:

Next Meetings: March 30, 2022, and April 13, 2022