



# WHATELY SELECTBOARD

## Meeting Agenda

March 30, 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/86473793451?pwd=eFdUblR0Q1o2Ni9PdZlFhbkr5UUVFjdz09>

Meeting ID: 864 7379 3451

Passcode: 525519

Join Zoom Meeting by Telephone:

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

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

Meeting ID: 864 7379 3451

Passcode: 525519

1. Meeting Minutes: Review and vote to approve the meeting minutes from March 9, 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
5. Old Business:
  - a. To discuss recommendations from the Coronavirus Local Fiscal Recovery Funds Committee (CLFRF) on the expenditure of CLFRF monies for proposed capital projects
  - b. To discuss a letter received requesting that the Selectboard consider re-establishing a portion of Dickinson Hill Road
  - c. To discuss that status of installing a generator at the Town Offices
6. New Business
  - a. To discuss the special event application submitted by Cancer Connection (Sue Monahan) to hold the Western Mass Mother's Day Half Marathon Road Race

- b. To discuss the one-day liquor license application (wine and malt) submitted by Cancer Connection/Hitchcock Brewing to serve beer and wine at the Western Mass Mother's Day Half Marathon Road Race
- c. To discuss future grant applications (Green Communities and Complete Neighborhood Partnership)
- d. To discuss Chapter 90 project requests
- e. To discuss the composition of various town boards and committees and how they are appointed
- f. To discuss and vote to renew the insurance policy on the Center School

7. Town Administrator Updates:

Items likely to be discussed: Police Station septic repairs (bids due 03/31/22); Christian Lane culvert design project – potential funding available; Franklin County Chamber membership for the town (?); future hiring – Outreach Coordinator position with the South County Senior Center; update on Fire Department discussion

8. Items Not Anticipated:

9. Adjourn:

Next Meetings: April 13, 2022 and April 27, 2022