



## WHATELY SELECTBOARD

### Meeting Agenda

April 14, 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 March 31, 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) Jared Glanz-Berger (DMCTC) to discuss a proposed Host Community Agreement for a marijuana product manufacturing facility on River Road
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 and vote whether to offer in-person early voting for the June 8, 2021 local election

7. New Business

- a. To review and vote to sign APR documents for the Sobieski property
- b. To discuss and vote on the recommendations of the Personnel Committee for fiscal year 2022
- c. To appoint Matthew Jakutowicz as the Town Buildings custodian
- d. To discuss and vote to approve the installation of stop signs at the following intersections:
  - i. Westbrook Road and Chestnut Plain Road
  - ii. Westbrook Road and Haydenville Road
  - iii. Dickinson Hill Road and Haydenville Road
- e. To discuss traffic count requests to be submitted to FRCOG for program year 2021

8. Town Administrator Updates:

Items likely to be discussed: Complete Streets Grant, MVP Listening Session (04/21/21 at 6:00 pm), MVP Action Grant, Haydenville Road Reconstruction Project,

9. Items Not Anticipated:

10. Adjourn

Next Meetings: April 26, 2021 (??) & May 12, 2021