

## 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. <u>Vendor & Payroll Warrants</u>: 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. None
- 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

REVISED

- 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
  - iv. North Street and Chestnut Plain 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. <u>Items Not Anticipated</u>:

#### 10. Adjourn

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