

WHATELY SELECTBOARD

Meeting Agenda

April 26, 2021

7:00 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. 250th Celebration Activities

- a. Opening Comments
- b. Reading of Proclamations/Citations
- c. 250th Motor Parade Highlights
- d. Upcoming 250th Celebration Events
- e. Closing Comments

2. Meeting Minutes: Review and vote to approve the meeting minutes from April 14, 2021

- 3. Vendor & Payroll Warrants: Review past vendor and payroll warrants
- 4. Public Comment: Listen to comments from the public related to items not listed on the agenda
- 5. <u>Scheduled Appointments</u>:
 - a. (7:20) Jared Glanz-Berger (DMCTC) to discuss a proposed Host Community Agreement for a marijuana product manufacturing facility to be located at 3 River Road
 - b. (7:25) Jared Glanz-Berger (DMCTC) to request permission to hold a virtual Community Outreach meeting for a proposed marijuana retail establishment to be located at 424 State Road

6. 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.

7. Old Business:

a. To discuss and vote to submit an application to the Complete Streets grant program

8. New Business

a. To discuss whether to opt-out of the mosquito control spraying program conducted by SRMCB under M.G.L. c. 252 § 2A through calendar year 2021

9. Town Administrator Updates:

Items likely to be discussed: vacancy – librarian assistant;

- 10. <u>Items Not Anticipated</u>:
- 11. Adjourn

Next Meetings: May 12, 2021 & May 26, 2021