



WHATELY SELECTBOARD

Meeting Agenda

May 12, 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 April 26, 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. **PUBLIC HEARING: Mosquito Spraying Opt-Out** (6:05) Whately Board of Health and Whately Selectboard to accept public comment and to discuss opting out of the mosquito spraying program conducted by SRMCB under M.G.L. c. 252 § 2A for calendar year 2021
 - b. (6:15) Chris Karney (R. Levesque Associates) to discuss a waiver request from the driveway regulations for a parcel of land located on State Road (Assessor's Map 5 Parcel 29)
 - c. (6:30) Whately Water Commissioners to provide a status update on the water merger project and to discuss possible future capital projects (closing loops in the system, back-up water sources, etc.) as they relate to the America Rescue Plan Act funding and other possible future federal funding sources
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 the proposed fiscal year 2022 operating budget, capital projects and proposed transfers
- b. To review proposed administrative staffing changes and to review a draft job description for the Community Development Administrator/Assistant Town Administrator
- c. To discuss the feedback received on the Expressions of Interest submitted to the One Stop for Growth program and to discuss next steps
- d. To discuss proposed plans for a limited Memorial Day celebration on Monday, May 31, 2021

7. New Business

- a. To discuss concerns about the ponding of water adjacent to Dickinson Hill Road
- b. To discuss a recommendation from the Highways & Buildings Superintendent on ending the probationary period of a highway department employee
- c. To discuss concerns over planned utility pole replacements on Long Plain Road and Christian Lane
- d. To accept the resignation of Bill Skroski from the Tri-Town Beach Commission

8. Town Administrator Updates:

Items likely to be discussed: raising and lowering of flags, Town Hall storage shed, Complete Streets grant application submitted, MassDOT to pay 100% design costs for Haydenville Road reconstruction, COVID19 vaccine clinic – May 16, 2021 (sign-up now), meeting room AV needs, filming and flaring operations completed

9. Items Not Anticipated:

10. Adjourn

Next Meetings: May 26, 2021 & June 9, 2021