



WHATELY SELECTBOARD

Meeting Agenda

June 2, 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 May 12, 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 pm) Jared Glanz-Berger (DMCTC) to discuss a proposed Host Community Agreement for a marijuana retail establishment to be located at 424 State Road
 - b. (6:15 pm) Johnny Morin to discuss the Bikes Fight Cancer – charity bike ride event scheduled for June 12, 2021 starting in Whately
 - c. (6:30 pm) Eversource/Verizon representatives to discuss planned utility pole replacement projects in Whately
 - d. (6:45 pm) Keith Bardwell (Highway Superintendent) to discuss c. 90 project requests and reimbursements
5. COVID19 State of Emergency
 - a. To consider the following:
 - i. *Order Ending the Local COVID-19 Emergency Declaration*
 - ii. *Order Fully Reopening Town Buildings to the Public*

- iii. *Directive on Town Employees Returning to Work Near the End of the COVID19 Pandemic*
- iv. *Second Revised Directive on Face Coverings for Town Employees*
- v. *Third Guidance on Holding Meetings for Town Departments, Boards, Committees and Commissions*

6. Old Business:

- a. To discuss the request from the Frontier Regional School District to use additional Excess & Deficiency Funds for deferred capital items
- b. To review, discuss and vote to approve the articles for the 2021 Annual Town Meeting warrant to be held at the Whately Elementary School on June 15, 2021 at 6:00 pm
- c. To review and vote to submit the Community Planning Grant applications (One Stop for Growth) for the Exit 35 study area and housing planning.

7. New Business

- a. To discuss and vote to designate an Authorized Contract Signatory for the regional Construction Services bid from FRCOG

8. Town Administrator Updates:

Items likely to be discussed: water merger project update; town position vacancies

9. Items Not Anticipated:

10. Adjourn

Next Meetings: June 30, 2021 & TBD