



WHATELY SELECTBOARD

Meeting Agenda
June 10, 2020
6:00 pm

Town Offices
4 Sandy Lane
Whately, MA

**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/5478356593>
Meeting ID: 547 835 6593

Join Zoom Meeting by Telephone:
1-888-788-0099 (US Toll-free)
1-877-853-5247 (US Toll-free)
Meeting ID: 547 835 6593

1. Reorganization of Selectboard:
 - a. Discuss and appoint the Chairperson, Vice Chairperson and Clerk
 - b. Discuss and assign department liaisons
2. Meeting Minutes: Review and vote to approve the meeting minutes from May 27, 2020
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. COVID19 State of Emergency
 - a. To discuss, review and consider modifications to the following:
 - i. *Directive on Town Employees Returning to Work During the COVID19 Pandemic*
 - ii. *Order Reopening Town Buildings to the Public for Limited Hours and Appointment Only*
 - iii. To finalize the location, date, time and other logistics for holding the Annual Town Meeting
 - iv. To review and discuss the “draft” Annual Town Meeting warrant
 - v. CARES Act funding and reimbursement update
6. Old Business:
 - a. To discuss community outreach for the municipal aggregation program

7. New Business:

- a. To discuss the need for additional storage space at the Highway Garage due to the mandated closure of the mezzanine storage area by the Department of Labor Standards
- b. To discuss locations in the Town for vehicle speed studies offered by the Franklin Regional Council of Governments; speed and noise reduction efforts in center of Town.
- c. To discuss and vote on a new contract for the Whately Chief of Police
- d. To discuss and vote to enter into a new lease with NUPRO for space at the Town Offices

8. Town Administrator Updates:

Items likely to be discussed: DMCTC Community Outreach Meeting (virtual) – likely June 15, 2020;
Email from Paul Newlin re: Williamsburg Road Bridge,

9. Items Not Anticipated:

10. Adjourn

Next Meetings: June 15, 2020
 June 23, 2020 (ATM)
 June 24, 2020 (??)