



WHATELY SELECTBOARD

**Meeting Agenda
June 24, 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/6793597883>
Meeting ID: 679 359 7883

Join Zoom Meeting by Telephone:
1-888-788-0099 (US Toll-free)
1-877-853-5247 (US Toll-free)
Meeting ID: 679 359 7883

1. Meeting Minutes: Review and vote to approve the meeting minutes from June 10, 2020 and June 15, 2020
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: Whately Board of Water Commissioners to provide an update on the Mandatory Outdoor Water Conservation Restriction and to discuss the status of other projects (manganese filtration system, water merger)
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*
 - b. To discuss whether to issue tag sale permits for the remainder of the calendar year
6. Old Business:
 - a. To provide an update on Whately’s Community Choice Power Supply Program
 - b. 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

- c. To discuss and vote to enter into a new lease with NUPRO for space at the Town Offices

7. New Business:

- a. To discuss and vote to award a contract for fuel (diesel and heating oil) for fiscal year 2021
- b. To discuss and make Selectboard appointments for fiscal year 2021

8. Town Administrator Updates:

Items likely to be discussed: Williamsburg Road Bridge Replacement Project, Chestnut Plain Road Sidewalk Project, Vacancy – Highway Department Operator/Laborer position

9. Items Not Anticipated:

10. Adjourn

Next Meetings: July Selectboard Meeting - TBD