



# WHATELY SELECTBOARD

## Meeting Agenda

June 30, 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 June 2, 2021 and June 21, 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. Old Business:
  - a. To discuss department liaison assignments for fiscal year 2022
  - b. To discuss posting an official speed limit for Conway Road
  - c. To appoint the Town Administrator as the authorized contract signatory for FRCOG's collective highway bids
5. New Business
  - a. To discuss and make Selectboard appointments for fiscal year 2022
  - b. To discuss and consider voting to fill the vacancy for the Operator/Laborer position with the Highway Department
  - c. To discuss and vote to accept the resignation of Lynn Sibley as Town Clerk
  - d. To discuss and vote to appoint Amy Schrader as Town Clerk until the next annual election

- e. To discuss the vacancy on the Frontier Regional School Committee and to consider voting to appoint a representative until the next annual election
- f. To discuss the Town Office building schedule effective July 1, 2021
- g. To discuss a request from Representative Natalie Blais about municipal spending priorities
- h. To discuss and vote to award fuel bids (diesel and heating oil) for fiscal year 2022
- i. To discuss and vote to submit an application to the PARC grant program

6. Town Administrator Updates:

Items likely to be discussed: End of fiscal year closeout; community development position; CLFRF spending plan; water merger project (easement; hardships)

7. Items Not Anticipated:

8. Adjourn

Next Meetings: TBD