



WHATELY SELECTBOARD

Meeting Agenda
July 15, 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/82354805241>
Meeting ID: 823 5480 5241

Join Zoom Meeting by Telephone:
1-888-788-0099 (US Toll-free)
1-877-853-5247 (US Toll-free)
Meeting ID: 823 5480 5241

1. Meeting Minutes: Review and vote to approve the meeting minutes from June 24, 2020 and June 29, 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:
 - a. 6:10 pm (Debilitating Medical Conditions Treatment Center) To discuss and consider entering into a Host Community Agreement for a Tier 11 marijuana cultivation establishment to be located at 7 River Road
 - b. 6:30 pm (Chief of Police – Jim Sevigne)
 - i. To review and discuss policing strategies as they relate to the employment agreement between the Town and the Chief of Police.
 - ii. To discuss and consider adopting a policy for the timely payment of officers working police details
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*

6. Old Business:

- a. To discuss the results from the vehicle speed studies on Haydenville Road, Chestnut Plain Road and River Road
- b. To discuss and select electricity options for the Town's accounts through the Whately Community Choice Power Supply Program
- c. To discuss next steps for planning for the future of the Center School; to set a date for a presentation from the Center School Visioning Committee

7. New Business:

- a. To discuss and consider project specifications for the Poplar Hill Road resurfacing project
- b. To discuss and consider entering into a lease purchase agreement for a rubber-tired excavator
- c. To discuss and consider a contract amendment with Sara Campbell, P.E. for additional services related to the Chestnut Plain Road sidewalk project
- d. To discuss and consider a contract amendment with Tighe & Bond for required water quality monitoring at the Williamsburg Road Bridge project site

8. Town Administrator Updates:

Items likely to be discussed: Toro Verde (Host Community Agreement), NAP Advisors – status update, Hiring – Highway Department Operator/Laborer position; META grant

9. Items Not Anticipated:

10. Adjourn

Next Meetings: July 29, 2020 & August 12, 2020