

WHATELY SELECTBOARD

Meeting Agenda July 21, 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:

 $\underline{https://us02web.zoom.us/j/89230901649?pwd} = aC9Eb3d1SXdQQWZ2ck5zYXpxVlE0dz09$

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 30, 2021
- 2. <u>Vendor & Payroll Warrants</u>: 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. Julie Beauchemin (Greenjeans Farms) to hold a preliminary discussion about a proposed marijuana cultivation facility to be located at 149 Christian Lane

5. Old Business:

- a. To discuss the water merger project and possible financial assistance to income qualified customers
- b. To discuss a process/plan for spending future revenue (Coronavirus Local Fiscal Recovery Fund, Community Impact Fees (marijuana), etc.)

6. New Business

a. To discuss and vote on a request for the Selectboard to not exercise its right of first refusal under M.G.L. c.61A to purchase the land located on the corner of State Road and Christian Lane (Parcel ID 19-0-11) currently owned by Full Bloom Market Garden LLC.

- b. To appoint, Town Administrator, Brian Domina as the FY22 Franklin Regional Planning Board representative
- c. M.G.L. c. 90 project requests

7. Town Administrator Updates:

Items likely to be discussed: Culvert Replacement Grant Awarded (\$57,120) for design of the Christian Lane culvert; Complete Streets Grant Awarded (\$165,098) to complete sidewalk project on Chestnut Plain Road and various other improvements; Mosquito Spraying Opt-Out Plan Approved; PARC Grant submitted for Herlihy Park; Library ADA improvements project; Veteran's Memorial project.

8. <u>Items Not Anticipated</u>:

9. Adjourn

Next Meetings: August 11, 2021 and August 25, 2021