



WHATELY SELECTBOARD

Meeting Agenda
July 29, 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/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 July 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
 - a. *Email from Mary Stuart (07/27/20) re: Chestnut Plain Road: speed and jake brake noise*
4. Scheduled Appointments:
 - a. 6:10 pm (David Ullian – Torverde (Massachusetts) III, Inc.): To discuss and consider an Amended & Restated Host Community Agreement for the proposed marijuana retail establishment to be located at 424 State Road, Whately, MA
 - b. 6:20 pm (Lynn Sibley – Town Clerk): To discuss the various items listed below
 - i. To discuss and consider the location of elections to be held on September 1, 2020 and November 3, 2020
 - ii. To discuss and consider the location and hours of early voting
 - iii. To discuss and appoint election workers per the attached list
 - iv. To discuss and sign the ConnectCTY (robocall service) agreement
 - c. 6:40 pm (Laurie Scarbrough – FRCOG Transportation Planner): To discuss the results of the vehicle speed studies on Chestnut Plain Road, Haydenville Road and River Road

- d. 7:00 pm (Jim Sevigne – Chief of Police): To discuss the following items listed below
 - 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 an updated Priority Project List for the remainder of calendar year 2020

7. New Business:

- a. To discuss and consider awarding the contract for the Chestnut Plain Road Crosswalk and Sidewalk Reconstruction Project. Apparent low bidder is Taylor Davis Landscape Co., Inc (base bid - \$175,671.20 with add alternate of \$19,240.75)

8. Town Administrator Updates:

Items likely to be discussed: Center School Committee Presentation (August 12, 2020); CDBG – Regional Microenterprise Assistance Grant Program – funds awarded and available; Williamsburg Road Bridge Replacement Project; Water Conservation Restriction (update).

9. Items Not Anticipated:

10. Adjourn

Next Meetings: August 12, 2020 and August 26, 2020

2020 Election Worker Appointment List

| | |
|----------------------|----------------|
| Montserrat Archbald | D |
| Larry Ashman | R |
| Allison Bardwell | U |
| Fred Baron | D |
| Susan Baron | D |
| Patricia Barschenski | R |
| Elaine Cooper | R |
| John Cooper | R |
| Suzanne Cycz | R |
| Jeff Derosé | D |
| Katherine Fleuriel | D |
| Cathleen Grady | D |
| Jane Grybko | R |
| Robin Gurdak-Foley | R |
| Connie Ludlam | D |
| Esti McCoy | D |
| Jenny Morrison | U |
| Betty Orloski | U |
| Claire Patton | Not registered |
| Jim Ross | U |
| Maryann Sadoski | U |
| Beverly Sanderson | R |
| Janet Scully | D |
| Randy Sibley | U |
| Marianne Simon | D |
| Briana Taylor | D |
| Sharon Tower | U |
| Peter Westover | D |
| Dominique Whitney | U |
| Donna Wiley | D |