



WHATELY SELECTBOARD

Meeting Agenda

August 11, 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 July 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. Scheduled Appointments:
 - a. Gabe Cooney (Poplar Hill Road) to discuss concerns about the speed of vehicles on Poplar Hill Road
 - b. Whately Historical Society to discuss plans for the 2021 Whately Fall Festival
5. Old Business:
 - a. To discuss the recommendation from the Whately Board of Health to require face coverings for all persons in town buildings
 - b. To discuss and review letters of support for previously submitted special legislation on behalf of Gary Stone (fire), Bill Smith (fire) and Edwin Zaniewski (police) to work past the age of 65
 - c. To discuss the quote from Wassman Audio Video, Inc. for audio and video upgrades to the large conference room at the Town Offices

6. New Business

- a. To discuss the draft Request for Interest, Ideas and Innovation for the Whately Center School
- b. To discuss and vote to appoint a representative to the Franklin Regional Transit Authority's Advisory Board for FY22
- c. To discuss and vote to make an offer of employment for the Administrative Assistant position
- d. To discuss and vote to approve the job description for the Community Development Administrator/Assistant Town Administrator position

7. Town Administrator Updates:

Items likely to be discussed: Bike4Food event (09/26/21), Cultural Council vacancy, South County Senior Center Director vacancy

8. Items Not Anticipated:

9. Adjourn

Next Meetings: August 25, 2021 and September 8, 2021