



## WHATELY SELECTBOARD

Meeting Agenda  
August 12, 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 29, 2020 and August 5, 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. 6:05 pm (Center School Visioning Committee – Mary Stuart): To receive a presentation from the Center School Visioning Committee on the Committee’s recommendation for the future of the Center School building and property.
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* – to consider amending the Order to address the changes needed to allow for early voting at the Town Offices and for in-person voting at the Town Hall in relation to the September 1, 2020 and November 3, 2020 elections.

6. Old Business:

- a. To discuss an updated Priority Project List for the remainder of calendar year 2020
- b. To review a draft letter in response to speeding and traffic concerns on Chestnut Plain Road

7. New Business:

- a. To consider an appointment to fill the vacant Operator/Laborer at the Highway Department
- b. To discuss the Shared Streets & Spaces Grant program
- c. To review and sign the State Primary Election Warrant for September 1, 2020
- d. To review and approve the Census Final Boundary Validation Form

8. Town Administrator Updates:

Items likely to be discussed:

9. Items Not Anticipated:

10. Adjourn

Next Meetings: August 26, 2020 & September 9, 2020