



WHATELY SELECTBOARD

Meeting Agenda

September 8, 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=aC9Eb3d1SXdQQWZ2ck5zYXpxVIE0dz09>

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 August 25, 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. Julie Beauchemin (Greenjeans Farms, LLC) to negotiate the terms of a Host Community Agreement for a marijuana cultivation establishment to be located at 149 Christian Lane
5. COVID19:
 - a. To discuss the Board of Health mandate requiring the wearing of a face covering in all town buildings and reducing access to town buildings
6. Old Business:
 - a. To discuss the days and times the Town Offices are open to the public
 - b. To discuss vacancies on Town boards/committees/commissions – *Cultural Council, Council on Aging (2), Cemetery Commission, Housing Committee, Recreation Commission*
7. New Business

- a. To discuss and vote to make offers of employment for the following positions:
 - ~~i. Administrative Assistant~~
 - ii. Assistant Treasurer Collector
 - iii. Community Development Administrator – Assistant Town Administrator
- b. To discuss and vote to appoint a Selectboard member to the Frontier Capital Planning Committee
- c. To discuss and vote to request that the Secretary of the Commonwealth designate the Town of Whately as one voting precinct
- d. To discuss and vote to award the cemetery stone restoration project – phase IV contract to Gravestone Services of New England

8. Town Administrator Updates:

Items likely to be discussed: Whately Center Woods (Town in-kind work completed); Source to Sea Cleanup @ Herlihy (09/18/21); Center School RFI now available at www.whately.org; Flu clinics (seniors on 09/30/21 and everyone else 10/03/21) – registration forms available at the Town Offices and www.whately.org; Senior exercise program at the Town Hall on Wednesday mornings at 10:00 am; September 11th Memorial Service at Whately Congregational Church on 09/11 starting at 8:45 am

9. Items Not Anticipated:

10. Adjourn

Next Meetings: September 29, 2021 and October 13, 2021