



WHATELY SELECTBOARD

Meeting Agenda

September 29, 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 September 8, 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. none
5. Old Business:
 - a. To discuss and make an offer of employment for the Administrative Assistant position
 - b. To discuss and vote to appoint Paula Jenkins, Perrine Muenier-Jones and Nance Rifanburg to the Cultural Council
6. New Business
 - a. To discuss and vote to appoint a Selectboard representative to negotiate an agreement with the Union # 38 Teachers and Instructional Assistants Associations
 - b. To discuss a letter from MassDOT dated September 22, 2021 requiring the Town to close the bridge on Christian Lane over the Mill River or alternatively reduce the bridge to a single lane of traffic

- c. To discuss and vote to sign the co-holder documents for the Sobieski Agricultural Preservation Restriction previously approved at the most recent Annual Town Meeting
- d. To discuss the renewal of liquor licenses (and other Selectboard issued licenses) and whether to grant any COVID19 hardship fee reductions
- e. To discuss the winter maintenance of sidewalks and Town buildings for the upcoming winter
- f. To discuss and vote to accept the Culvert Replacement Municipal Assistance (CRMA) grant from the MA Department of Fish & Wildlife (\$57,120)
- g. To discuss and vote to accept the Parkland Acquisitions and Renovations for Communities (PARC) grant from the MA Executive Office of Energy and Environmental Affairs (\$62,588)
- h. To discuss the need for and possible dates of a Special Town Meeting (STM) to be held this fall

7. Town Administrator Updates:

Items likely to be discussed: speed study initiated on Conway Road; *Shaul Perry v. Town of Whately* to be dismissed; Franklin Technical School bargaining representative meeting 10/05/21; MVP designation achieved – now eligible for MVP action grants; MIIA Risk Management grant program (due 11/05/21); flu clinic in Deerfield on 09/30/21; mobile COVID19 vaccine clinic at Frontier (10/01/21); Source to Sea Cleanup took place on 09/18/21; pumping station easement signed and special permit granted

8. Items Not Anticipated:

9. Adjourn

Next Meetings: October 13, 2021 and October 27, 2021