



**WHATELY SELECTBOARD**  
**WHATELY ELEMENTARY SCHOOL COMMITTEE**

**Meeting Agenda**  
**September 30, 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 September 9, 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. Letter dated September 14, 2020 from Gabe Cooney re: Poplar Hill Road
4. Scheduled Appointments:
  - a. Whately School Committee (JOINT MEETING) – to review, discuss and vote to fill the vacancy on the Whately Elementary School Committee
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* – discussion on outdoor meetings on town owned land
    - iii. *Guidance on Holding Meetings for Town Departments, Boards, Committees, and Commissions* – discussion on recording of meetings

6. Old Business:

- a. To discuss and vote to approve a new lease with the Whately Historical Society for the Town Hall
- b. To discuss and vote to approve the COMIRS Memorandum of Agreement for the public safety radio migration project

7. New Business

- a. To discuss possible projects for the Community Compact MassIT grant
- b. To discuss winter maintenance of sidewalks on Chestnut Plain Road

8. Town Administrator Updates:

Items likely to be discussed: Project Updates – Chestnut Plain Road Sidewalks & Crosswalks, Williamsburg Road Bridge Replacement; Poplar Hill Road Drainage & Resurfacing; New FRTA representative needed; WES tents; META grant not awarded; Shared Streets & Spaces Grant submitted; Tri-Town Beach resignation – Sue Monahan; Social media official accounts - policy; FY21 Byrne Grant submitted (radar signs).

9. Items Not Anticipated:

10. Adjourn

Next Meetings: October 14, 2020 & October 28, 2020