



WHATELY SELECTBOARD

Meeting Agenda

October 13, 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 29, 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. James Sevine (Whately Police Chief) to provide the Selectboard with an update on implementing the requirements of the Act Relative to Justice, Equity and Accountability in Law Enforcement in the Commonwealth
5. Old Business:
 - a. To discuss the status of town buildings and other protective COVID19 measures
6. New Business
 - a. To discuss and vote to issue a bond anticipation note in the amount of \$220,000 to Greenfield Cooperative Bank for the pumping station to be constructed off Chestnut Plain Road
 - b. To discuss and vote to accept an Emergency Management Performance Grant (\$2,700)
 - c. To discuss whether to adopt a fee for the change/alterations of alcohol licenses

7. Town Administrator Updates:

Items likely to be discussed: Special Town Meeting (tentative 11/06/21 @ 1:00 pm); library accessibility project out to bid; MIIA Risk Management Grant due 11/05/21; Community Planning Grant awarded (\$30,000) for Housing Production Plan

8. Items Not Anticipated:

9. Adjourn

Next Meetings: October 27, 2021 and November 10, 2021