



## WHATELY SELECTBOARD

Meeting Agenda  
October 14, 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 30, 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. Karen Gaston (Diamond Shine) to discuss a possible marijuana cultivation establishment at 73 State Road
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*
    - iii. *Guidance on Holding Meetings for Town Departments, Boards, Committees, and Commissions*
  - b. To discuss the status of CARES Act spending and to consider additional expenses
  - c. To discuss recommendations related to Halloween activities

6. Old Business:

- a. To discuss submitting a grant application to the Community Compact IT grant program

7. New Business

- a. To sign the election warrant for the November 3, 2020 election
- b. To discuss and vote to set licensing fees for calendar year 2021
- c. To consider a proposal from the FRCOG to complete phase 1 of the Open Space & Recreation Plan Update

8. Town Administrator Updates:

Items likely to be discussed: project updates, grant submissions, future cemetery needs, current vacancies on boards, committees, and commissions

9. Items Not Anticipated:

10. Adjourn

Next Meetings: October 28, 2020 & November 11, 2020 (Veteran's Day – may need to change date)