



WHATELY SELECTBOARD

Meeting Agenda

October 27, 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 October 13, 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. Emily Boss (Franklin Land Trust) to discuss a proposed conservation restriction on 41 acres of land located at 134 Webber Road owned by Bill and Jane Obear and to request the endorsement of the Selectboard on the conservation restriction
5. Old Business:
 - a. To discuss the status of town buildings and other protective COVID19 measures
 - b. To discuss the Letters of Interest received in response to the Center School Request for Interest, Ideas and Innovation and to discuss next steps for the project
6. New Business
 - a. To discuss and vote to enter into an intermunicipal agreement for veterans' services with the Upper Pioneer Valley Veterans' Services District
 - b. To discuss the submission of a grant application for the MIIA FY22 Risk Management Program

- c. To welcome Hannah Davis, Community Development Administrator - Assistant Town Administrator and to discuss work priorities and goals for the new position
- d. To discuss possible conflict issues with volunteers serving on multiple boards and committees

7. Town Administrator Updates:

Items likely to be discussed: Special Town Meeting (11/06/21 @ 1:00 pm); Haydenville Road 25% design completed – public hearing to be scheduled shortly; Christian Lane culvert project; South County Senior Center director search update; FY21 Free Cash certified (\$619,975) & Enterprise Fund Retained Earnings certified (\$41,610)

8. Items Not Anticipated:

9. Adjourn

Next Meetings: November 10, 2021 & TBD