

# WHATELY SELECTBOARD WHATELY WATER COMMISSIONERS

Meeting Agenda October 28, 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 October 14, 2020
- 2. <u>Vendor & Payroll Warrants</u>: Review past vendor and payroll warrants
- 3. Public Comment: Listen to comments from the public related to items not listed on the agenda
- 4. <u>Election Update</u>: Town Clerk, Lynn Sibley to provide an update on the election and reminders about the various ways residents can vote
- 5. Scheduled Appointments:
  - a. Whately Water Commissioners (JOINT MEETING) to review, discuss and vote to fill the vacancy on the Board of Water Commissioners
  - b. Paul Newlin (Watermelon Wednesdays) to discuss a request to use the Town Hall for livestream and/or in-person events
  - c. Whately Historical Society to discuss a plan to resume activities at the historical museum
  - d. Fran Fortino (Valley Neighbors) to discuss pursuing an age-friendly designation for Whately

## 6. 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 consider a formal grant agreement with Frontier Regional School District for its requested CARES Act funding from the Town of Whately

#### 7. Old Business:

a. To discuss snow removal from town-owned properties and sidewalks on Chestnut Plain Road

#### 8. New Business

- a. Whately Center Woods update and discussion on the needed culvert replacement
- b. Notice of Proposed Acquisition Sobieski APR, Project ID # 20B06 (River Road): to consider waiving the 120-day notice period
- c. Notice of Proposed Acquisition Ashman Revocable Trust APR, Project ID # 20A02 (Long Plain Road): to consider waiving the 120-day notice period
- d. To discuss and vote to adopt a social media policy applicable to all Town of Whately social media pages
- e. To consider the appointment of Paula Jenkins to the Whately Council on Aging

#### 9. Town Administrator Updates:

Items likely to be discussed: project updates, grant submissions, Planning Board hearing for proposed zoning amendments (11/10/20), tax classification hearing, FY21 Cherry Sheet, Town Hall parking lot light adjustments, cemetery expansion, Christian Lane railroad crossing

# 10. Items Not Anticipated:

### 11. Adjourn

Next Meetings: November 18, 2020 & December 9, 2020