

WHATELY SELECTBOARD

Meeting Agenda November 10, 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. <u>Meeting Minutes</u>: Review and vote to approve the meeting minutes from October 20, 2021 and October 27, 2021
- 2. Vendor & Payroll Warrants: Review past vendor and payroll warrants
- 3. <u>Public Comment</u>: Listen to comments from the public related to items not listed on the agenda
- 4. <u>Scheduled Appointments</u>:
 - a. John Dewey (Whately Mustang) to discuss the status of the marijuana cultivation establishment located at the corner of State Road and Christian Lane
 - b. (Circle K) to request a Change of Officers on the retail alcohol license for the Circle K convenience store located on the corner of Route 116 and Old State Road

5. Old Business:

- a. To discuss the status of town buildings and other protective COVID19 measures
- b. To discuss the design costs of the Christian Lane culvert project

6. New Business

a. To discuss potential projects for the MVP action grant

7. Town Administrator Updates:

Items likely to be discussed: Veterans Memorial Dedication Ceremony (11/11/21) at 1:00 pm; update on MassDOT meeting held on 11/10/21 regarding the Christian Lane – State Road intersection; update on informal survey of conflict of positions bylaws in surrounding towns

8. <u>Items Not Anticipated</u>:

9. Adjourn

Next Meetings: December 1, 2021 & TBD