



WHATELY SELECTBOARD

**Meeting Agenda
November 18, 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 28, 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. Sofia Bitzas (R. Levesque Associates, Inc. representing Whately RE Holding, LLC) to hold a preliminary discussion with the Selectboard about a proposed marijuana cultivation establishment on LaSalle Drive and to request permission to hold a virtual Community Outreach Meeting
 - b. Nouria Energy Representative (Whately Diner) to request approval of a name change for the alcohol license at the Whately Diner
 - c. Whately Inn Representative (Whately Inn) to consider a request from the Whately Inn for a reduction in the renewal fee for its alcohol license
 - d. Jim Sevigne (Whately Chief of Police) to provide an update to the Selectboard on the activities of the Police Department

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 and consider adopting a proposed *Face Covering Directive* for town employees pursuant to the Revised Order Requiring Face Coverings in Public Places adopted on November 2, 2020 by Governor Baker
- c. To discuss the status of reopening the Town Hall
- d. Post CARES Act (December 31, 2020 to future): to discuss on-going or new activities that may require funding

6. Old Business:

- a. To discuss snow removal from town-owned properties and sidewalks on Chestnut Plain Road and to consider awarding contract(s) for snow clearing and treatment
- b. To discuss and vote to adopt a social media policy applicable to all Town of Whately social media pages

7. New Business

- a. To discuss and vote to implement winter parking restrictions for the winter of 2020-2021
- b. To review and vote to adopt the Whately 2020 Hazard Mitigation Plan
- c. *To appoint Perrine Meunier-Jones to the Open Space Committee*
- d. *To declare certain property of the Highway Department as surplus property*
- e. *To discuss and vote to permit the Whately Snowmobile Club to use town property at 268 State Road for parking*

8. Town Administrator Updates:

Items likely to be discussed: FY21 tax classification hearing, Christian Lane railroad crossing, project updates, grants, FY22 capital planning, FY22 budget planning, possible cemetery expansion

9. Items Not Anticipated:

10. Adjourn

Next Meetings: December 9, 2020 & TBD