



# WHATELY SELECTBOARD

## Meeting Agenda

December 1, 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 November 10, 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. Public Hearings:
  - a. Verizon Utility Pole Hearing: to accept public comments on the proposed relocation of 3 jointly owned utility poles on Long Plain Road between 600' to 1,800' south of the Christian Lane – Long Plain Road intersection
  - b. Eversource Utility Pole Hearing: to accept public comments on the proposed location of a utility pole on Christian Lane approximately 2,138' east of the State Road – Christian Lane intersection
  - c. Eversource Utility Pole Hearing: to accept public comment on the proposed installation of a 300' underground duct bank at the River Road – Christian Lane intersection.
5. Scheduled Appointments:
  - a. Neal Abrahams (Whately Historical Society) for the Board to consider renewing the lease for the Whately Historical Society at the Town Hall
  - b. To discuss a request from the Whately Snowmobile Club to use the Dimaio lot for winter parking

6. COVID19:

- a. To review, discuss and consider the latest COVID19 information and to consider any changes to the Selectboard's COVID19 policies and directives

7. Old Business:

- a. To discuss and authorize the submission of a CPA application for Herlihy Park to pay for the local match of a PARC grant awarded to the Town for paving and other accessibility improvements
- b. To provide the Board with an update on the status of projects under consideration for an MVP action grant

8. New Business:

- a. To receive information from the Tax Rate Working Group on the question of whether to adopt a split tax rate or single tax rate for fiscal year 2022 and whether to accept any other deductions or exemptions as allowed by law (note: the Tax Classification Hearing is scheduled for December 8, 2021 at 6:00 pm)
- b. To discuss and vote to enter into an agreement with Terrence Reynolds, PE for engineering and design work for the projects to be funded with a Complete Streets grant previously awarded to the Town
- c. To discuss a proposal from Tighe & Bond to perform engineering and design services for the Christian Lane culvert to be funded in part by the Culvert Replacement Municipal Assistance Grant previously awarded to the Town
- d. To discuss and vote whether to enter into the settlement agreement for the opioid class action lawsuit
- e. To appoint/re-appoint Jenny Morrison to the Whately Cultural Council
- f. To discuss and vote to adopt winter parking regulations for town roads and town-owned properties

9. Town Administrator Updates:

Items likely to be discussed: Update on status of the library accessibility improvement project; RDP grant awarded; MIIA safety grant awarded; Chilson shades quote for the Town Offices; CLFRF Committee update; SCSC Director hiring update

10. Items Not Anticipated:

11. Adjourn:

Next Meetings: December 8, 2021 and TBD