

Meeting Agenda December 9, 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 November 18, 2020
- 2. <u>Vendor & Payroll Warrants</u>: 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. Public Hearings:
  - a. (6:00 pm) FY 2021 Tax Classification Hearing
- 5. Scheduled Appointments:
  - a. (6:20 pm) Susan Baron/Keith Bardwell (250<sup>th</sup> Committee): to provide the Selectboard with an update on the planning efforts for Whately's 250<sup>th</sup> Anniversary Celebration
  - b. (6:35) pm Julius Sokol/Nicholas Spagnola (Castaways): to discuss a request for a reduction in the licensing fees for calendar year 2021
- 6. COVID19 State of Emergency
  - a. To review, discuss, and consider modifications to the following: Directive on Town Employees Returning to Work During the COVID19 Pandemic; Order Reopening Town Buildings to the Public for Limited Hours and Appointment Only; Guidance on Holding Meetings for Town Departments, Boards, Committees, and Commissions; and the Directive on Face Coverings
  - b. To discuss any other items related to COVID19, including the possible postponement of the 2021 Annual Town Meeting

### 7. 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

#### 8. New Business

- a. To review, discuss and vote to approve license renewals for calendar year 2021 (alcohol, entertainment, automatic amusement device, common victualler, innholder, class 1/class 2 used motor vehicle sales)
- b. To review, discuss and vote to accept the conservation restriction for the Whately Center Woods project
- c. To review and discuss the annual inspection report for the Whately Transfer Station
- d. To review, discuss and vote to accept a proposed agreement to allow Frontier Energy to study the performance of the HVAC system at the Town Hall for a 12-month period

# 9. Town Administrator Updates:

Items likely to be discussed: summary of CPA applications submitted, Williamsburg Road Bridge project update (substantial completion -11/19/20), town buildings – ventilation upgrades, updates on previously permitted marijuana establishments, update on the state budget

# 10. <u>Items Not Anticipated</u>:

## 11. Adjourn

Next Meetings: TBD