



# WHATELY SELECTBOARD

## Meeting Agenda

December 22, 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 December 1, 2021 and December 8, 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. Verizon 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. Old Business:
  - a. To discuss the status of town buildings and other protective COVID19 measures

6. New Business

- a. To consider the renewal of the lease with NUPRO at the Whately Town Offices
- b. To re-appoint Riina Viise to the Whately Cultural Council for a second term

7. Town Administrator Updates:

Items likely to be discussed: Haydenville Road Reconstruction Project 25% design public hearing on 01/12/22 at 6:00 pm; FY23 budget planning meetings; conference room a/v equipment installation complete

8. Items Not Anticipated:

9. Adjourn

Next Meetings: January 12, 2022 (tentative) and January 26, 2022