



## WHATELY SELECTBOARD

Meeting Agenda  
December 30, 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 December 9, 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. (6:05 pm) Bob Cimini, Chris Cimini, Neal Dach (Whately RE Holdings, Inc.) to discuss and consider entering into a Host Community Agreement for a proposed marijuana cultivation establishment to be located at 23 LaSalle Drive
  - b. (6:25) Fran Fortino (Solid Waste Committee/Board of Health) to discuss the installation of “no idling” signs at town building parking lots and to discuss the issues with scrap metal recycling
5. 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;* or any other issues related to COVID19.
6. Old Business:
  - a. To discuss proposed cost sharing between MassDOT and the Town of Whately for the continued design/engineering of Haydenville Road

7. New Business

- a. To approve the proposed 2020 Emergency Management Performance Grant (\$2,700) to help offset the costs of new public safety radios; 2019 EMPG (\$2,700) repurposed for the same use
- b. To consider a lease purchase of a Bandit 15XP woodchipper for the Highway Department

8. Town Administrator Updates:

Items likely to be discussed: Williamsburg Road Bridge Project, CARES Act funding extension, MVP planning workshops (01/04/21 and 01/11/21), FRCOG housing study assistance, DMCTC 2<sup>nd</sup> Community Outreach Meeting (01/04/21), Green Communities Grant (Spring 2021/Fall 2021)

9. Items Not Anticipated:

10. Adjourn

Next Meetings: January 13, 2021 & January 27, 2021