

TOWN OF WESTHAMPTON

NOTICE OF MEETING

Planning Board

Town Hall Annex

Name of Committee

Place of Meeting

Tuesday January

29<sup>th</sup>

2019

6:00

AM PM

Day

Month

Date

Year

Time

Circle One

AGENDA

1. Call to Order
2. Accept Minutes
3. Review correspondence
4. Approve bills for payment

5. ~~Old Business~~ \*

Board to review and approve past meeting minutes from 6:00 p.m. to 7:00 p.m.

At 7:00 p.m., the Board will meet again with representatives from Westhampton Hathaway Solar 1, LLC, and/or Kelly Engineering Group, Inc. to continue discussions and review any new information in regards to a

6. ~~New Business~~ \*

proposed construction of a solar array/field near Hathaway Road (North side of road). The affected premises are known as Assessor's maps, sheet 19, Parcel 5. The Board rejected the first Special Permit Application on this

7. Adjourn

proposed project on December 11, 2018. And, any other issues that come before the Board not reasonably anticipated at time of posting.

DATE AND TIME RECEIVED BY THE TOWN CLERK: 01/23/2019 11:00am

DATE AND TIME POSTED: Jan. 24, 2019 1:00p.m.

**NOTE:** Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's hours of operation and makes necessary arrangements to be sure your posting is made in an adequate amount of time.

\*Per changes to the Open Meeting Law effective 7/1/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.