TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on MONDAY, MARCH 20, 2017 AT 7:00 P.M. in their office at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

- 1. Call to order
- 2. Accept Minutes
- New Business
 Northeast IT-review assessment Annual Town Meeting articles Caucus warrant FY18 budget- IT
- 4. Old Business
 Outlook Farm pour license review
 RFQ update
 Unregistered vehicle violations update
- 5. Correspondence
- 6. Administrative Assistant updates
 Report
 Schedule
- 7. Executive Session

Pursuant to M.G.L. c.30A, Sec.21(a)(3), for the purpose of discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chairs of the Selectboard and Planning Board both so declare with respect to the following litigation:

- 1. Cotton Tree Service, Inc., et al. v. Planning Board of the Town of Westhampton, et al., Hampshire Superior Court, C.A. No. 1580 CV 00112
- 2. <u>Samuel Ducharme vs. Westhampton Police Dept.</u> Northampton District Court, docket number 1745CV000043
- 8. Any other issues to come before the board not reasonably anticipated at time of posting
- 9. Adjourn

Posted: March 16, 2017 3:00 pm CC