TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **TUESDAY**, **APRIL 30**, **2018 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
- 3. Sign Warrants
 Town Meeting Warrant

4. New Business

Highway Dept.-updates
Review warrant articles and motions
Northeast IT-server quote
Capital Planning Committee-updates
Public Safety Complex Review Committee-updates
Zoning Bylaw Review Committee-updates
Campground-updates
Memorial Day-ceremony planning and Selectboard meeting schedule
Appointment list-FY19

5. Old Business

Annual Report-update
Campground-update; inspection report (correspondence)

6. Correspondence

-Pioneer Valley Planning Commission-Regional Recognition awards June 14
-Division of Professional Licensure, Board of Building Regulations and Standards-Building Code
Enforcement Official Certification; Thomas Quinlan
-KPLaw-case management update-<u>AMBER KELLOGG AND MICHAEL BARBEAU V. ZONING BOARD OF APPEALS OF THE TOWN OF WESTHAMPTON, ET AL.</u>, Trial Court; Housing Court Dept. Western Div., Docket No. 18CV 0012

7. Administrative Assistant updates

Report Schedule

Any other issues to come before the board not reasonably anticipated at time of posting

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 chair of the Selectboard so declare with respect to the following litigations:

1) GEORGE AND LOUANNE ATHANASIOU V. TOWN OF WESTHAMPTON AND TOWN OF WESTHAMPTON SELECTBOARD; Supreme Judicial Court 15-P-0894

2)TIMOTHY FONDAKOWSKI V. COTTON TREE SERVICES, INC., DODGE MAPLE GROVE FARM, LLC V. PLANNING BOARD OF THE TOWN OF WESTHAMPTON, THROUGH ITS

POSTED 04-26-18 6:30p.m.Ce MEMBERS, MARK SCHWALLIE, THOMAS HATHAWAY, ROBERT DRAGON, JR., AND ROBERT TURNER AND PATRICIA COTTON, TOWN CLERK OF THE TOWN OF WESTHAMPTON; Massachusetts Appeals Court No. 2017-P-1177

3)AMBER KELLOGG AND MICHAEL BARBEAU V. ZONING BOARD OF APPEALS OF THE TOWN OF WESTHAMPTON, ET AL., Trial Court; Housing Court Dept. Western Div., Docket No. 18CV 0012,

9. Adjourn