

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**

The Westhampton Selectboard will meet on **MONDAY, OCTOBER 29, 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
4. New Business
  - Highway Dept.-updates/sign agreement between the Town of Westhampton and the highway crew
  - Fire Dept.-System Award Management registration; account administration preference
  - Review and potential adoption of policy to mandate direct deposit of payrolls
  - Consider request from Planning Board to access counsel
  - Action on resignation of Shirl Morrigan
  - Consider appointment(s) to Zoning Board of Appeals & Agricultural Commission
  - Consider Right of First Refusal for land held by Dunn
  - Mass. Cultural Council-approve & sign Standard Contract Form and Contractor Authorized Signatory
  - \*Review results of town election, consider next steps for safety complex
  - \*Consider renewal of Class II License for Dunn's Auto Sales located at 37 Burt Road
  - \*Green Communities-updates
  - \*Review and potential approval of quote to replace town hall side door
5. Town Meeting 7:30
6. Old Business
  - Outsource payroll -update
7. Correspondence
  - Finance Committee-recommendations of town legal services
  - Office of the Attorney General-response to request for extension of marijuana moratorium
  - Hidden Hills of Massachusetts
  - Comcast-programming changes/contract renewal website
  - MassDOT-bridge rating and posting
  - Eversource-Municipal Brush Control Program-notice of termination of program
  - \*Mass. Dept. of Revenue-certified Free Cash
8. Administrative Assistant updates
  - Report
  - Schedule
9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Adjourn

\*revised and reposted October 26, 2018 2p.m. 