

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, DECEMBER 10, 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
 - Schedule-FY20 budget presentation with Finance Committee; future meetings
 - Mark Wamsley, Kestrel Land Trust-Brewer Brook Conservation Project; request for Grant of Conservation Restriction of 122.73 acres of land north of Chesterfield Road
 - Solar PILOT agreement-update
 - Class licenses-review and potential approval
 - Public Safety Complex Review Committee-updates; consider appointment of Laurie Sanders
 - Consider request for Use of Town Hall for pickle ball from Kale Dasal- chairs
5. Old Business
 - Finance Committee-options of town legal services update
 - Town Hall side door replacement-update
 - IT upgrades-update
 - Document shared services-update
 - Consider revision to the Personnel Policies and Procedures to add Fire Dept. passenger/utility vehicles to section 10.10
6. Correspondence
 - Pioneer Valley Planning Commission-District Local Technical Assistance Program FY2019
 - Hampshire Power-change in pricing
 - Comcast-price changes; program changes
 - School Choice Week-Proclamation
7. Administrative Assistant updates
 - Report
 - Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Executive Session
 - Pursuant to M.G.L. c.30A, §21(a)(7), to comply with the Open Meeting Law, G.L. c. 30A, §22(f): review of executive session minutes of the Selectboard meeting of November 13 & 26, 2018; potential approval of minutes.
10. Adjourn

POSTED

Dec. 13, 2018 3:15 p.m. 