TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **WEDNESDAY**, **DECEMBER 26**, **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 Solar PILOT agreement-update Zoning Bylaw Review Committee-update

5. Old Business

Sign revised Personnel Policies and Procedures
Finance Committee-options of town legal services update
IT upgrades-update
Document shared services-update
Athenasiou case-update of meeting with James M. McLaughlin; Hassett & Donnelly, P.C.

6. Correspondence

Library Trustees-comp time for employees

7. Administrative Assistant updates

Report Schedule

- 8. Any other issues to come before the board not reasonably anticipated at time of posting
- 9. Adjourn

Dec. 21, 2018 1:00p.m.