

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, JANUARY 7, 2019 AT 7:00 P.M.**
in their office at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

Revised 01/04/18

1. Call to order
2. Accept Minutes
3. Sign Warrants
4. New Business
 - Highway Dept.-updates
 - Smith Vocational Agricultural High School-presentation of programs and offerings
 - Roy Bishop-Solar PILOT agreement update
 - Bill Tracy-consider revision of solar building permit application fee
 - Julia Lennen-approval of state formula grant & resignation from Council On Aging Coordinator
 - Library Trustees-review of Personnel Policies and Procedures RE: comp & over time
 - Annex gutter replacement-review and consider approval of quote from Mr. Gutters
 - Public Safety Complex Review Committee-update
 - Zoning Bylaw Review Committee-update
 - FY20 budget request review
 - Request for Transfer from Reserve Fund for counsel fees
 - Green Communities-approval & grant application process
 - Eric Weiss-Pioneer Valley Planning Commission-DLTA & regional solar bylaws review
5. Old Business
 - IT update
 - Document shared services-update
 - Planning Board Alternate-procedures to adopt amendment
6. Correspondence
 - Pioneer Valley Planning Commission-DLTA
 - Catherine Hondorp-copy of notice sent to Zoning Enforcement Officer
 - Mass. Interlocal Insurance Assoc.-Hazard alert, overhead bolted basketballs backboards
 - State Representative-farm tour in Westhampton organized by Agricultural Commission
7. Administrative Assistant updates
 - Report
 - Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Adjourn

P O S T E D

Jan 4, 2019 1:30p.m. *Ce*