

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, FEBRUARY 4, 2019 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
 - Fire Dept.-updates, FY20 budget request
 - Council On Aging/Northern Hilltowns Consortium-consider support of age friendly town designation
 - Sally Loomis, Hilltown Land Trust-revisions to Redwin Conservation Restriction
 - Alexander Fox, CVE, Solar PILOT agreement-consider offer and response
 - Public Safety Complex Review Committee updates
 - Zoning Bylaw Review Committee updates
 - Capital Planning Committee updates
 - FY20 budget request review and approval
 - Cherry Sheets FY20
 - Green Communities-grant application review & potential approval
 - Chapter 90 reimbursement request
 - Assessing software conversion-update
5. Old Business
6. Correspondence
 - Foothills Health District FY20 assessment
 - Mass. Selectmen's Association-Regional Meeting
 - Comcast-Form 500 for 2018
7. Administrative Assistant updates
 - Report
 - Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Adjourn

POSTED

Jan. 31, 2019
3:30 pm 