TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **WEDNESDAY**, **MAY 30, 2018 AT 6:30 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. Executive Session

1)GEORGE AND LOUANNE ATHANASIOU V. TOWN OF WESTHAMPTON AND TOWN OF WESTHAMPTON SELECTBOARD; Supreme Judicial Court 15-P-0894

2)TIMOTHY FONDAKOWSKI V. COTTON TREE SERVICES, INC., DODGE MAPLE GROVE FARM, LLC V. PLANNING BOARD OF THE TOWN OF WESTHAMPTON, THROUGH ITS MEMBERS, MARK SCHWALLIE, THOMAS HATHAWAY, ROBERT DRAGON, JR., AND ROBERT TURNER AND PATRICIA COTTON, TOWN CLERK OF THE TOWN OF WESTHAMPTON; Massachusetts Appeals Court No. 2017-P-1177

3)AMBER KELLOGG AND MICHAEL BARBEAU V. ZONING BOARD OF APPEALS OF THE TOWN OF WESTHAMPTON, ET AL., Trial Court; Housing Court Dept. Western Div., Docket No. 18CV 0012,

5. New Business

Highway Dept.-updates
Northeast IT-annual review & IT strategic session; server conversion and cloud conversion proposals
Finance Committee-review and recommendations of Northeast IT proposals
Warrant Articles-Special Town Meeting June 25
Appointments-Planning Board vacancy and FY19

- 6. Old Business
- 7. Correspondence

-Elementary School Lighting Project

8. Administrative Assistant updates

Report Schedule

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

10. Adjourn

POSTED

May 24,2018 3:30,pmCe