TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on MONDAY, APRIL 29, 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. 7:30

Public Hearing of the Planning Board Joint meeting of the Planning Board and Selectboard

5. New Business

Highway Dept. updates

Town Clerk-consider extending Annual Town Election polling hours

Council On Aging Coordinator search review and consider candidate for appointment

Review and consider approval of VFIS proposal 2019

Barbara Cook-town hall use policy

Review of motions of town meeting warrant articles

Public Safety Complex Review Committee updates

Capital Planning Committee updates

Zoning Bylaw Review Committee updates

Green Communities-celebration

Hampshire Municipal Advisory Committee meeting update-school budget, regional services, future meetings

*Consider option of first refusal for Notice of Intent to convert Chapter 61A Land owned by Kurt

A. Meehan, Assessor's Map 16, Lot 36, Montague Road

*Contract Signatory Authorization

6. Old Business

Solar PILOT agreement update

Assistant Assessor search review and update; consider potential recommendations from Board of Assessors

7. Correspondence

Hampshire Council of Governments statement

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

10. Executive Session- Pursuant to G.L. c. 30A, s. 21(3): discussion of ongoing litigation, Fondakowski, et al. v. Westhampton Planning Board, Superior Court, C.A. 1780CV00105, & Cotton Tree v. Planning Board of Westhampton Appeals Court No. 17-P-1177

11. Adjourn

^{*}Revised and reposted April 26, 2019 5:00 p.m.