

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**

The Westhampton Selectboard will meet on **MONDAY, MAY 28, 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. Executive Session
  - (1) Pursuant to G.L. c. 30A, s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel; Amy Landau for the position of Council On Aging. Potential approval of executive session minutes of the Selectboard meeting of May 13, 2019.
  - (2) Pursuant to G.L. c. 30A, s.21, exemption 3-discussion of potential litigation strategy related to enforcement action for property at 0 Main Road-Westhampton Auto/JAWS Review of executive session minutes of the Selectboard meeting of August 13, 2018, and consider release of executive session material.
5. New Business
  - Highway Dept. updates
  - Council On Aging Coordinator-consider appointment
  - Assessors Assistant-consider rate of pay to Dolores Thornhill for training new Assessor
  - Solar PILOT-review and consider approval of agreement
  - Special Town Meeting-review & consider approval of articles/draft warrant
  - Health insurance negotiations-designation of town representative
  - Public Safety Complex Review Committee updates
  - Capital Planning Committee updates
  - Zoning Bylaw Review Committee updates
  - Memorial Day thank you's
  - Appointments review
6. Old Business
7. Correspondence
  - Pioneer Valley Planning Commission-alternate community options for shared services following HCG closure
  - US Census Bureau-2020 Census New Construction Program
8. Administrative Assistant updates
9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Adjourn

*Posted 05/23/19 2:30 PM*