

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, JUNE 10, 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. Organize board, welcome new member
3. Accept Minutes
4. Sign Warrants
5. Executive Session
Pursuant to G.L. c. 30A, s.21,(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 May 28, 2019, consider approval.
6. New Business
Highway Dept. updates
Governor's Bill (special legislation) – review of question 2 of the annual election ballot and town meeting warrant; discussion to petition Governor for special legislation to ratify, validate and confirm votes taken at 2019 annual town meeting and town election; votes may be taken.
Tom Martin-Board of Health update; Planning Board inquiry
Review and consider action on vicious dog complaint
Appointments-Annual; vacancies; Building Inspector Alternate; Fire Chief Search Committee
Public Safety Complex Review Committee updates
Capital Planning Committee updates
Zoning Bylaw Review Committee- updates; recommendation to Planning Board to designate a member to the Zoning Bylaw Review Committee
Consider appropriation transfers
7. Old Business
Solar PILOT update
Discussion and vote in accordance with 801 CMR 52.02(1) whether to begin the process to change health insurance benefits under G.L. c. 32B, §§21-23
8. Correspondence
Dolores Thornhill-farewell
Wendy Blow-notice of term ending/not continuing on COA
Dept. of Housing & Community Development-"Housing Choice Small Town Grant Program"
9. Administrative Assistant updates
10. Any other issues to come before the board not reasonably anticipated at time of posting
11. Adjourn

Posted June 6, 2019 4:45 pm 