## TOWN OF WESTHAMPTON NOTICE OF MEETING

## **SELECTBOARD**

The Westhampton Selectboard will meet on MONDAY, AUGUST 5, 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. Animal Control Officer & Inspector of Animals interview-Donald Tryon
- 3. 7:30 Pole Hearing

Install one (1) solely owned pole tagged 23/23S, on the westerly side of North Road beginning approximately 185 feet southerly from the center line of Hooker Road and approximately 35 feet northwesterly of existing pole 23/23.

## 4. New Business

Highway Dept. updates

Fire Chief Search Committee update

Public Safety Complex Review Committee updates

Capital Planning Committee updates

Zoning Bylaw Review Committee- updates

Consider request from Chief of Police to begin search for two new officers

Elevator lift inspection-review procedures-authorization

Town Clerk search

Approve request for fuel oil quotes; set schedule

Cherry Sheet-review final figures

Set date for Special Town Meeting-article actions for FY20 budget; transfer funds from Group Health Insurance into new "insurance holiday" account

- 5. Accept Minutes
- 6. Sign Warrants
- 7. Old Business
- 8. Correspondence

Kopelman & Paige rate increase

Town Clerk-final date

John F. Moriarty, Jr., Attorney for Windy Acres/KOA Campground and owners John and Sally Kelsey-quiet hours and horn

9. Administrative Assistant updates

Document Management update

Consider authorization to purchase new vacuum cleaner for Town Hall

Schedule annual review with Northeast IT

Jean Webster declined appointment to COA

Posted aug. 1, 2019 1:00 pm

10. Any other issues to come be posting	efore the board not reasonably anticipated at time of
11. Adjourn	