

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, SEPTEMBER 16, 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. New Business
 - Northeast IT annual review
 - Highway Dept. updates & recommendation for crew position
 - Determine procedure and schedule to clean Town Hall chimney and install screened cap
 - Library Trustees-review SREC agreement
 - Consider replacement of Town Hall step ladder
 - Fire Dept. updates/review of EMS
 - Public Safety Complex Review Committee updates
 - Zoning Bylaw Review Committee- updates
 - Fall Festival Oct. 20 road closures
 - Departmental letters approval
5. Old Business
 - Part time police officer search update
 - Town Clerk search update
 - Minutes of Annual Town Meeting, article 22 revised
 - Consider location for registered legal posting of agendas
 - Elevator lift review status; consider alternatives
 - FY20 budget updates-final voc. ed. Enrollment
6. Correspondence
 - Sarah Challet-resignation from Board of Assessors
 - Colleen Basile-request for appointment to Council On Aging
 - Hampshire Regional learning community invitation
 - Mass. Municipal Assoc.-"Beacon"; Legislative Breakfasts
7. Administrative Assistant updates
8. 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.

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

10. Adjourn