TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, OCTOBER 28, 2019 AT 5:30 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

Highway Dept. updates
MIIA-review and consider approval of Property Coverage increase acceptance form
Approval of Audit Engagement Letter from Tom Scanlon
Holiday schedule
Request from Don Tryon, ACO to share cost of rabies vx

- 5. Old Business
 Town Clerk Search
 Elevator lift
- 6. Correspondence
- 7. Administrative Assistant updates
- 8. Executive Session

Pursuant to G.L. c. 30A, s. 21(3): discussion of ongoing litigation, Athanasiou v. Town of Westhampton, Superior Court, C.A. 1480CV00154, Appeals Court, 2019-P-0487, Fondakowski, et al. v. Westhampton Planning Board, Superior Court, C.A. 1780CV00105, Cotton Tree v. Planning Board of Westhampton, Superior Court C.A. 1580CV00112.evaluation of judicial enforcement relative to property located at "0" Main Road.

- 9. Joint meeting with Finance Committee-review of FY20 budget/Special Town Meeting Articles and schedule
- 10. Any other issues to come before the board not reasonably anticipated at time of posting
- 11. Adjourn

Posted October <u>24</u>, 2019 <u>5:00</u> p.m.