TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD MONDAY, FEBRUARY 3, 2020 AT 7:00 P.M.

Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

- 1. Call meeting to order
- 2. Review and approval of minutes of January 21, 2019
- 3. Review and approval of warrants
- 4. Review and consider approval of Agreement with Highway Dept. Acting Foreman Scott Tirrell
- 5. Review and consider approval of Agreement with Highway Crew
- 6. Department and committee updates:
 - a. Public Safety Complex Building
 - b. Zoning Bylaw Review
 - c. Administrative Assistant
- 7. Licenses & Permits
 - a. Tag Sale, Cleary, 180 Southampton Rd
- 8. Selectboard Business
 - a. Consider proposal for property coverage of 225 Northwest Road
 - b. FY21 budget
 - i. Review proposed IT Support budget
 - ii. Review proposed raises
 - iii. Part-time/consulting town planner, Administrator/Town Clerk Assistant
 - c. Annual appointments review
 - d. Consider negotiations to enter into a mutual agreement with Southampton for shared services of inspections
- 9. Review correspondence
 - a. Tax Titles info from Tax Collector
 - b. Dept. of Environmental Protection-"Disaster Debris Management"
 - c. Cherry Sheets-Preliminary 2021
 - d. Comcast-TV updates
- 10. Any other issues to come before the board not reasonably anticipated at time of posting
- 11. Adjourn