TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD MONDAY, MARCH 2, 2020 AT 6:00 P.M.

Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

- 1. Call meeting to order
- 2. Review and approval of minutes of February 10 & 18, 2020
- 3. Review and approval of warrants
- 4. Review quotes and consider award for third-party landfill monitoring contract
- 5. *Hear Northwest Road update from Timothy Fondakowski
- 6. Department and committee updates:
 - a. Highway
 - b. Town Property & Energy Assessment
 - c. Public Safety Complex Building
 - d. Zoning Bylaw Review
 - e. Capital Improvement Planning
 - f. Administrative Assistant
- 7. Licenses & Permits
 - a. Business License for Michele Wagner of 15 North Road for productions
- 8. Selectboard Business
 - a. Review of caucus, meeting, election schedule
 - b. Annual report of the Selectboard and dedication timeline
 - c. FY21 budget
 - i. Review proposed raises
 - ii. Part-time/consulting town planner
 - d. Annual appointments review
 - e. Consider negotiations to enter into a mutual agreement with Southampton for shared services of inspections
- 9. Review correspondence
 - a. CivicPlus- annual service agreement
 - b. CivicPlus-website service interruption report
 - c. Orlans PC-Notice of Intention to Foreclosure on property in Westhampton
 - d. Mass Interlocal Insurance Assoc.- dividends award
- Any other issues to come before the board not reasonably anticipated at time of posting
- 11. Adjourn