

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**  
**MONDAY, MARCH 16, 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 March 2, 2020
3. Review and approval of warrants
4. Joint meeting with Board of Health-Covid-19 update, protocol and Police Dept. recommendations for Pandemic Policy
5. *Consider Declaration of State of Emergency (added 3/16/2020)*
6. Katch Bachelder-proposal to assist emergency services
7. Department and committee updates:
  - a. Highway
  - b. *Council On Aging, Age-Friendly Task Force (postponed)*
  - c. Police Dept.
  - d. *Public Safety Complex Building Committee (postponed)*
  - e. Administrative Assistant
8. Licenses & Permits
  - a. Business License to Stillman Brooks of 15 Chesterfield Rd for Repair Shop
9. Selectboard Business
  - a. Consider waiver of Right of First Refusal to purchase land held in Chapter 61B owned by Shirley Smith, located at 9 Tipping Rock Road.
  - b. Review and approval of notification to State Ambulance Inspector, discontinuance of service
  - c. Review and consider approval of agreement with Vision Government Solutions for conversion of assessing software
  - d. Open Space and Recreation Plan, review and appointment of committee (postponed)
  - e. FY21 budget
    - i. non-operational & capital items articles and ballot questions
  - f. *Annual appointments review (postponed)*
  - g. Mutual agreement with Southampton for shared services of inspections update
10. Review correspondence
  - a. Comcast 2020 Annual Notice Filing & 2019 Annual License Fee
  - b. Conservation Commission notice from Energy & Environmental Affairs regarding Open Space plan expiration
11. Any other issues to come before the board not reasonably anticipated at time of posting
12. Adjourn

Posted first March 12, 2020; Revised and reposted March 16, 2020 2:30 p.m. 