

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**

**MONDAY, APRIL 13, 2020 AT 7:00 P.M.**

**Virtual meeting at <https://zoom.us> "join a meeting"**

**ID #: 580-576-296**

**OR call in by phone: 1-301-715-8592 and enter ID code when prompted.**

**AGENDA**

1. Call meeting to order
2. Covid-19 actions
  - a. Consider action under provisions of An Act to Address Challenges Faced by Municipalities and State Authorities Resulting From COVID-19, Chapter 53 of the Acts of 2020
    1. Sections 1-4 Schedule of Annual Town Meeting
    2. Sections 10-12 Extension of deadline of local taxes
  - b. Scheduling of annual election and caucus
  - c. Any other issues related to Covid-19 not anticipated at time of posting
3. Department and committee updates:
  - a. Highway Department
    - i. Consider approval of evaluation forms for crew and foreman
  - b. Treasurer
    - i. Borrowing for public safety complex design services
  - c. Board of Health
  - d. Town Property & Energy Assessment
  - e. Administrative Assistant
4. Licenses & Permits
5. Selectboard Business
  - a. FY21 budget proposal review
  - b. Annual appointments review
  - c. Status of mutual agreement with Southampton for shared services of Building Commissioner
6. Review and approval of minutes of April 13, 2020
7. Review and approval of warrants
8. Review correspondence
9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Adjourn

Posted April 9, 2020 at 4:00 p.m.

