

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, MAY 11, 2020 AT 7:00 P.M.

Virtual meeting at zoom.us
ID Code: 871-8388-8130
Password: 1778

OR by phone: 1-301-715-8592 and enter ID code & Password when prompted.

AGENDA

1. Call meeting to order
2. Covid-19 actions
 - a. Consider step phases in preparation for re-opening and expansion of services
 - i. Consider purchase of wall-mounted hand sanitizers for entrances
 - ii. Board & committee meeting options
 - iii. Departmental public service
 - b. Any other issues related to Covid-19 not anticipated at time of posting
3. Department and committee updates:
 - a. Highway Department
 - b. Board of Health
 - c. Treasurer
 - i. Approval of note for design & engineering of Safety Complex
 - d. Town Property & Energy Assessment
 - e. Administrative Assistant
 - i. Request for May 21 & May 26 vacation days
4. Licenses & Permits
 - a. Tag Sale permit for Renea Anderson of 12 Chesterfield Rd
5. Selectboard Business
 - a. Review Caucus warrant and determine location
 - b. Review preliminary town meeting warrant and discuss potential locations
 - c. Annual appointments review
 - d. Building Commissioner: steps to fill position/status of mutual agreement with Southampton for shared services
 - e. Declaration of flag lowering
 - f. Holiday schedule
 - g. Review and approval of contract from Stantec for third-party landfill monitoring
6. Review and approval of minutes of April 13 & 27, 2020
7. Review and approval of warrants
8. Review correspondence
 - a. Tom Cleary-election procedures
 - b. Mass. Audubon-Lynes Woods Wildlife Sanctuary trail reopening guidelines inquiry

9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Adjourn

Posted May 7, 2020 at 3:30 p.m.

Revised (4. a / 5. b, g) and reposted May 8, 2020 10:15 a.m.

Revised (ZOOM ID) and reposted May 11, 2020 5:00 p.m. 