

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, JULY 20, 2020 AT 7:00 P.M.

Due to the COVID-19 Pandemic and the Governor's guidelines for distancing and gatherings, we will hold a virtual meeting. To follow log in to **ZOOM.US** and select "join a meeting".

Enter **ID Code: 871-8388-8130** and **Password: 1778**

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

AGENDA

1. Call meeting to order
2. Joint meeting with Town Property & Energy Assessment Committee
 - a. Review and consider reward of bid for Roof Replacement at Town Hall & Annex
3. COVID-19 actions
 - a. Joint meeting with Board of Health
 - i. HVAC systems
 - ii. Any other issues related to COVID-19
 - b. Covid Coordinator search
4. Department and committee updates:
 - a. Highway
 - i. Forman search update
 1. Highway Superintendent's evaluation of Acting Foreman
 2. Review internal applications and consider offer
 - ii. Crew Agreement updated
 - b. Building Commissioner/Zoning Enforcement
 - i. Update 0 Main Road
 - ii. Job descriptions
 1. Temporary Building Commissioner
 2. Temporary Local Inspector
 - iii. Agreement of temporary position
 - c. Tax Collector letter of resignation
5. Selectboard Business
 - a. Anti-racism resolution action
 - b. Protection of pollinators and enhancement of pollinator habitat
 - c. Appointments review
 - d. Review and consider adoption of inspection fees for plumbing and electrical
 - e. Review and approval of Council On Aging State Grant Contract
 - f. Animal Control Officer search
6. Review and consider approval of minutes of June 15, 29 & July 6, 2020
7. Review correspondence
 - a. Barbara Pelissier grievance to Board of Health and Agricultural Commission

- b. Mass Dept. of Elementary & Secondary Education; approval of 1/12 budget for Hampshire Regional School District
 - c. Northampton Planning & Sustainability notice of Planning Board decision
 - d. Mass. Interlocal Insurance Assoc. FY21 renewal certificate & invoice and updates
8. Review and approval of warrants
 9. Any other issues to come before the board not reasonably anticipated at time of posting
 10. Pursuant to Chapter 30A, §21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual
 11. Adjourn

Posted July 16, 2020 at 3:15 p.m.

