

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**  
**MONDAY, AUGUST 3, 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. COVID-19 actions
  - a. Covid Coordinator search
    - i. Heather Paul
3. Department and committee updates:
  - a. Highway
    - i. Highway Superintendent review
  - 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
    - iv. Inspection fees
  - c. Animal Control Officer/Inspector of Animals
  - d. Council On Aging
    - i. Proposal for installation of bulletin board
  - e. Admin. Asst./Clerk
4. Selectboard Business
  - a. Appointments review
    - i. Zoning Board of Appeals
      1. Wayne Parks
      2. Dave Loven
    - ii. Conservation Commission, one 3-year term
    - iii. Assessor vacancies
      1. Winnie Gorman
  - b. Anti-racism resolution action
  - c. Protection of pollinators and enhancement of pollinator habitat
  - d. Chief procurement officer selection
  - e. Designee of Chief Procurement Officer
5. Review and consider approval of minutes of July 20 & 27, 2020
6. Review correspondence

- a. Franklin Regional Transit Authority
  - i. Selection of Advisory Board Member
  - ii. Bylaws of Advisory Board
  - iii. Bylaws of Finance & Audit Committee
- 7. Review and approval of warrants
- 8. Any other issues to come before the board not reasonably anticipated at time of posting
- 9. Executive Session; Pursuant to G.L. c. 30A, § 21(3): Superior Court, C.A. 1580CV00112, Cotton Tree Service, Inc. et al v. Planning Board of Town of Westhampton et al
- 10. Adjourn

Revised (4. c, d & 6. a. i,ii,iii) & reposted July 31, 2020 at 3:45 p.m.

A handwritten signature in black ink, consisting of a stylized 'C' followed by a horizontal line and a small loop.