

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**  
**MONDAY, AUGUST 31, 2020 AT 6:00 P.M.**

Due to the COVID-19 Pandemic and the Governor's guidelines for distancing and gatherings, we will hold a virtual meeting on **ZOOM.US** at link:

<https://us02web.zoom.us/j/87043900582?pwd=TXByQzZCNDM0OHNxQUkvbWhrVWpDUT09>

**ID Code: 87043900582 and Passcode: 966901**

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

**AGENDA**

1. **The meeting will be called to order and the board will immediately go into executive session on a private account:**
  - a. 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
  - b. Pursuant to G.L. c. 30A, §§ 22(f), (g), to review the minutes of the Selectboard executive session meetings held August 3 & 17, 2020.
2. **The open session will continue following executive session at approximately 7:00 p.m.**
3. COVID-19 actions
  - a. Eric Weiss, Pioneer Valley Planning Commission
    - i. Assistance with Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding application
4. Department and committee updates:
  - a. Highway
    - i. Highway Superintendent review report from Chair
  - b. Building Commissioner/Zoning Enforcement
    - i. Update 0 Main Road
    - ii. Job descriptions
      1. Temporary Building Commissioner
      2. Temporary Local Inspector
    - iii. Inspection fee schedule for plumbing and electrical
  - c. Treasurer
    - i. Update 225 Northwest Rd
  - d. Town Property & Energy Assessment
5. Selectboard Business
  - a. Review and consider entering into Point Software License Agreement for electronic permitting

- b. Review Affidavit of Intent to purchase land held under Chapter 61, 92. 34 acres located at Chesterfield Road, known as Map 3, Lot 1 and recorded in Hampshire County Registry of Deeds Book 1969, Page 159, currently owned by Patricia Lewis.
  - c. Appointments review
    - i. Vacancies
    - ii. Assistant Town Clerk
  - d. Tax Collector search
    - i. Review job description
    - ii. Review ad
  - e. Anti-racism resolution action
  - f. Protection of pollinators and enhancement of pollinator habitat
  - g. Designee of Chief Procurement Officer
- 6. Review and consider approval of minutes of August 17, 2020
  - 7. Review correspondence
  - 8. Review and approval of warrants
  - 9. Any other issues to come before the board not reasonably anticipated at time of posting
  - 10. Adjourn

Posted August 27, 2020 at 5:15 p.m. 