## TOWN OF WESTHAMPTON NOTICE OF MEETING

## SELECTBOARD MONDAY, DECEMBER 7, 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: 87043900582 and Passcode: 966901

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

## **AGENDA**

- 1. COVID-19 actions
  - a. Joint meeting with Board of Health
    - i. Updates and advisories from Board of Health
    - ii. ASHRAE & EPA Advisories-heating systems
  - b. Covid Coordinator
- 2. Department and committee updates:
  - a. Highway
  - b. Public Safety Complex Building Committee
  - c. Town Clerk
- 3. Municipal Vulnerability Preparedness Program update
- 4. Selectboard Business
  - a. Review and acceptance of Community Compact IT Grant Contract
  - b. Town Hall & Annex Roof Project update
  - c. Review FY2021 budget
  - d. Schedule Tax Classification Hearing
  - e. Treasurer search
  - f. Structure of finance department review
  - g. Anti-racism resolution public input
- 5. Review correspondence
  - a. Don Tryon, Animal Control Officer/Inspector of Animals-resignation
  - b. Pioneer Valley Planning commission Electronic Roundtable
    - i. Large Scale Solar Installations Dec 9
    - ii. November Progress Report
  - c. Kristen Smidy, Hampshire Regional High School Principal
    - i. Letter of appreciation to Board of Health
- 6. Review and consider approval of minutes of November 23, 2020
- 7. Review and approval of warrants
- 8. Any other issues to come before the board not reasonably anticipated at time of posting
- 9. Adjourn

Posted Dec 3, 2020 3:30 p.m. C