

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, APRIL 12, 2021 AT 7:30 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
 - b. Covid Coordinator
2. Department and committee updates:
 - a. Highway
 - b. Treasurer
 - i. Actuary study
 - ii. Establishment of investment policy
 - c. Public Safety Complex Committee
 - d. Pollinators Committee
 - e. Municipal Vulnerability Planning Core Group
 - i. Public listening session
 - f. Administrative Assistant
3. Selectboard Business
 - a. Audit FY21 Engagement Letter/Agreement and Representation Letter
 - b. Review warrant for Annual Town Meeting (May 8)
 - c. Accept articles for Annual Town Meeting
 - d. Memorial Day updates
4. Review correspondence
 - a. Cheryl Fuller-Malinowski; road maintenance debris
5. Review and consider approval of minutes of March 16 & 30, 2021
6. Review and approval of warrants
7. Any other issues to come before the board not reasonably anticipated at time of posting
8. Adjourn

Posted Apr 8, 2021 6:30 p.m. 