

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, APRIL 26, 2021 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
 - b. Covid Coordinator
2. Department and committee updates:
 - a. Highway
 - b. Public Safety Complex Committee
 - c. Town Property & Energy Committee
 - i. Review of quotes for projects
 - d. Pollinators Committee
 - e. Municipal Vulnerability Planning Core Group
 - f. Administrative Assistant Search Screening Committee
3. Selectboard Business
 - a. Regional IT shared services funds
 - i. State approval to use funds to pay someone to do scanning
 - b. Actuary study of OPEB (Other Post-Employment Benefits) Trust funds
 - c. Review and approval of investment policy
 - d. Approval of payment of safety complex construction invoices
 - e. Review and consider accepting proposal for FY2022 insurance from VFIS
 - f. Audit FY21 update
 - g. Review & approve warrant for Annual Town Meeting (May 8)
 - h. Schedule meeting to review article motions for Annual Town Meeting
 - i. Review and approval of annual report of board and dedication
 - j. Memorial Day updates
4. Review correspondence
5. Review and consider approval of minutes of April 12, 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 22, 2021 3:00 p.m. 