## TOWN OF WESTHAMPTON NOTICE OF MEETING

## SELECTBOARD MONDAY, MAY 10, 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
    - ii. Morley Cleary and Charlene Cross Fall Festival guidelines
  - b. Covid Coordinator
- 2. Department and committee updates:
  - a. Highway
  - b. Public Safety Complex Committee
  - c. Pollinators Committee
  - d. Administrative Assistant
- 3. Selectboard Business
  - a. State House Note approval for safety complex design & highway dept. pickup
  - b. Review and consider approval of Comprehensive Emergency Management Plan
  - c. Audit FY21 update/report
  - d. Review Annual Town Meeting action
  - e. Municipal Vulnerability Planning
  - f. Memorial Day updates
- 4. Review correspondence
  - a. Barbara Pelissier
    - i. MVP public comment, dirt roads
    - ii. Document management
  - b. Franklin Regional Transit Authority
    - i. Notice of public comment on draft 2020 Comprehensive Regional Transit Plan
    - ii. Public informational hearing-new facility site location
  - c. Pioneer Valley Planning Commission Progress Report April
  - d. Northeast IT company status update
- 5. Review and consider approval of minutes of May 3 & 6, 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 MAY 0 6 2021 5:45 pm Ce