

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**  
**MONDAY, JUNE 8, 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. To follow log in to **ZOOM.US** and select "join a meeting".

Enter **ID Code: 871-8388-8130** and **Password: 1778**

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

**AGENDA**

1. Call meeting to order
2. Covid-19 actions
  - a. Any issues related to Covid-19 not anticipated at time of posting
3. Department and committee updates:
  - a. Fire/EMS
    - i. Review & consider approval of ambulance agreement
4. Selectboard Business
  - a. Review of town meeting warrant
    - i. Determine location
    - ii. Approval
  - b. Town meeting logistics
5. **7:00 p.m.** - Meeting will adjourn to allow participation at the town caucus at the Westhampton Highway Garage.
6. **8:00 p.m.** - **Meeting will reconvene in person at:**  
**Westhampton Highway Garage, 58 Hathaway Road, Westhampton**
7. Call meeting to order
8. Selectboard business
  - a. Brigid O'Riordan, school committee, request for authorization to access town counsel
  - b. Review and consider approval of hauling contract through Hilltown Resource Management Coop.
  - c. Town Meeting logistics continued
  - d. Building Commissioner search update
9. Review and approval of minutes of May 26 & June 1, 2020
10. Review and approval of warrants
11. Review correspondence
  - a. Stacey Jenkins, request for statement from Selectboard on current events
  - b. Scanlon and Associates Management Letter of audits Fiscal Years 18 & 19
12. Any other issues to come before the board not reasonably anticipated at time of posting

13. Adjourn

Revised (8. a., 11. a. & b.) & reposted June 5, 2020 at 1:05 p.m.

Revised (6 {corrected address} & 8. b.) & reposted June 8, 2020 at 11:55 p.m. 