

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, DECEMBER 21, 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
 - b. Covid Coordinator
2. Department and committee updates:
 - a. Highway
 - b. Fire
 - c. Public Safety Complex Building Committee
 - d. Treasurer Search Committee
3. Municipal Vulnerability Preparedness Program update
4. Selectboard Business
 - a. Town Hall & Annex Roof Project update
 - i. Consider change order
 1. Rubber roof on porch
 2. Gutters
 - b. Consider Waiver of First Refusal to purchase land held in Chapter 61A on South Road owned by Philip & Laurie Norris
 - c. Transportation Network Companies disbursement, Municipal Assessment Reporting
 - d. Class II License Renewals
 - i. Robert H. & John A. Dunn dba Dunn's Auto Sales, 37 Burt Rd
 - ii. William McCloud dba Northwest Restoration, 275 Northwest Rd
 - iii. J & D Sales and Repairs (Meehan), 19 Perry Hill Road
 - iv. Wayne Buzzee dba Country Automotive, 91A Southampton Rd
 - e. Class III License Renewals
 - i. Richard Huntley, 165 Reservoir Rd
 - f. Business License Renewals
 - i. Ed Fisher, E & J Archery, 7 Kings Highway
 - g. Temporary Local Inspector reviews & potential permanency
 - i. Todd Alexander
 - ii. Wally Marek
 - h. Structure of finance department review

- i. Anti-racism resolution public input
 - j. Search for Animal Control Officer & Inspector of Animals
- 5. Review correspondence
 - i. Finance Committee FY22 budget request
 - ii. Easthampton-building dept services
 - iii. Tighe & Bond-Release Notification and Permanent Solution Statement with No Conditions, 11 Loudville Rd
- 6. Review and consider approval of minutes of December 7, 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

