



SELECTBOARD
TOWN OF WESTHAMPTON
TOWN HALL
1 SOUTH ROAD
WESTHAMPTON, MASSACHUSETTS 01027

Minutes of February 20, 2018

The meeting convened at 7:00 p.m.

Present were Jim Huston, Phil Dowling and Art Pichette. Zoning Board of Appeals members present were Leo Aloisi, Shirl Morrigan, John Kelsey, Wayne parks. Others present were Ginny Curtis, Mary Powers, Jean Powers, Amber Kellogg, Matthew Hathaway, Tim Fondakowski, Judy Madzunovic. Minutes were taken by Cheryl Provost.

- The Selectboard voted by roll call, 3 yeas, 0 opposed, to enter into Executive Session at 7:00 p.m., as the Chair declared that discussion in a public meeting may have detrimental effect on the town's litigating position with respect to the following litigation:

Amber Kellogg and Michael Barbeau v. Zoning Board of Appeals of the Town of Westhampton, MA, Leo Aloisi, Richard W. Tracy, Wayne Parks, John Kelsey, Shirley Morrigan, and Steven St. Marie; Trial Court; Housing Court Dept. Western Div., Docket No. 18CV 0012

Returned to open session at 8:30 p.m.

Warrants were signed for: Payroll: \$75,313.01
 Vendor: \$135,678.07

Minutes of February 5, 9, 12, and 14 were submitted.

- Zoning Bylaw Review Committee updates, Art reported the committee is meeting on March 20.
- Public Safety Complex Committee had no updates
- Unregistered vehicle violations:
Court scheduled for February 27th for 48 North Road fine appeal.
- The order and purchase agreement for the copier approved at town meeting was reviewed for a color Konica Minolta Bizhub C258 printer/copier/single –pass, double-side scan with fax for \$6,978.00. Town meeting approved \$7,000.00. On a motion and second, voted 3-0 to approve the purchase and authorize Jim to sign the order form. Delivery and installation will take up to four weeks.
- Correspondence was reviewed:
-from Catherine Hondorp and Ryumon Baldoquin regarding ZBA hearing held February 13. The letter will be reviewed then discussed at the next meeting.

- Administrative Assistant updates:
 - Week of February 12-16 was spent on legal matters and daily correspondence. Have records requests to complete this week.
- The next Selectboard meetings will be 6:00 p.m. Wednesday, February 28 and 7:00 p.m. Tuesday, March 6.
- Documents submitted:
 - FY18 Expense Report through February 8
 - order and purchase agreement for a color Konica Minolta Bizhub C258 printer/copier/single pass, double-side scan with fax for \$6,978.00
- Documents signed:
 - order and purchase agreement for a color Konica Minolta Bizhub C258 printer/copier/single pass, double-side scan with fax for \$6,978.00

Adjourned meeting at 9:00 p.m.

Approve: _____

James Huston, Chair

Philip Dowling

Arthur Pichette