

## The Selectboard

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

### MINUTES of the MEETING

Tuesday, November 1, 2022, at 5:00 PM

The Westhampton Selectboard scheduled a regular meeting to be held on Tuesday, November 1, 2022, at 7:00 PM at the Town Offices, 1 South Road, and via video-conference.<sup>1</sup>

#### Call to Order

The meeting was called to order at 5 PM by Phil Dowling, Chair.

PRESENT: Phil Dowling, Maureen Dempsey, Scott Johndrow

ALSO PRESENT: Ms. Aimee Burnham; Mr. Douglas Finn.

#### FINAL INTERVIEW - Candidate for Treasurer

Ms. Aimee Burnham was present, and a final interview was conducted, with questions asked by all three board members. Ms. Dempsey noted that Ms. Burnham's references had been contacted, and all were extremely positive and supportive.

#### (tentative) - Appointment of Treasurer

After deliberation, it was MOVED by Dowling, SECONDED by Johndrow

To appoint Ms. Aimee Burnham as Municipal Treasurer, effective November 2, 2022, at the established rate of pay; a performance and pay review will be conducted no later than February 2, 2023.

VOTED: 3, 0, 0 (5:38 PM)

The board engaged in further, informal discussion about the transition, what steps would need to be taken to ensure continuity of operations, and scheduling on-boarding tasks and paperwork

#### Adjourn

It was MOVED by Dowling, SECONDED by Johndrow *To Adjourn.* 

VOTED: 3, 0, 0. (6:03 PM)

Respectfully submitted,

Douglas C. Finn

<sup>&</sup>lt;sup>1</sup> Pursuant to Chapter 20 of the Acts of 2021, the meeting was conducted as a "hybrid" (in-person / remote) meeting. Members of the public could access the meeting in person, or connect via "zoom" teleconferencing via internet – Meeting ID#: 870 4390 0582.

Approved by a vote of the Selectboard at a regular meeting, held on	, 2022.
AAA	
Mauren Dempsey	
Scott Johndrow	