



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

Minutes of May 4, 2018

The meeting convened at 3:00 p.m.

Present were Phil Dowling and Art Pichette. Also present was Bill Tracy. Minutes were taken by Cheryl Provost.

- The Annual Town Meeting warrant was reviewed. There were two versions; one with the Solar Bylaw as one article and one with the Solar Bylaw as four articles. One article had been held for the bylaw; when the final version was submitted it was clarified that the intent of the committee was multiple articles. On a motion and second, voted to approve the warrant with four articles (26-29) for the Solar Bylaw.
- Reviewed the proposed FY19 budget to be submitted at town meeting and the capital plan schedule submitted by Clark Rowell. The Finance Committee is meeting at 8 a.m. before Annual Town meeting to discuss strategy with the Selectboard and Moderator. On a motion and second voted to schedule a meeting at 8:00 a.m., May 12 to discuss town meeting strategy.

Adjourned meeting at 3:16 p.m.

Approve: _____
James Huston, Chair

Philip Dowling

Arthur Pichette