



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

Minutes of April 8, 2019

The meeting convened at 5:30 p.m.

Present from Selectboard were Phil Dowling, Art Pichette, and Maureen Dempsey.
Others present were Julia Lennen, Louise Jasionkowski, Jean Webster, Barbara Cook.

Minutes were taken by Cheryl Provost.

Minutes of April 1, 2019 were approved.

- Interview for Council On Aging Coordinator was held with Amy Landau. Standard questions were asked. The members of the COA and Julia followed up by answering questions from A Landau and describing the current status of the board.
- The Annual Town Meeting and Election warrant was reviewed.

A debt exclusion ballot question related to the article for the design and engineering of a public safety complex was reviewed. On a motion and second voted to approve a debt exclusion ballot question to be placed on the ballot of the Annual Town Election and to notify the Town Clerk.

An article from the office of the Hampshire Regional High School requesting to be placed on the warrant of the Annual Town Meeting was reviewed. On a motion and second, voted to approve the article for the warrant as submitted: To see if the Town will vote to allow the Hampshire Regional School District Administration to enter into a five year contract consisting of a three year base with the option to renew two additional years to provide bus transportation to Hampshire Regional High School, Chesterfield Goshen Regional School, Southampton Public Schools, Westhampton Public Schools, Williamsburg Public Schools, and Vocational Transportation, or take any other action in relation thereto.


An article was added to appropriate funds for annual support of the document management system. It is a new line item in the budget that will recur annually.

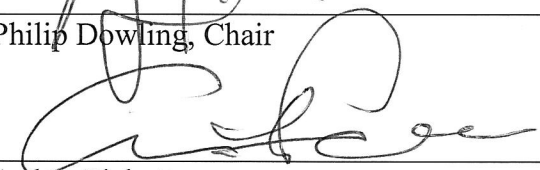
On a motion and second, voted to approve the revised warrant for the Annual Town Meeting and Election, as amended.

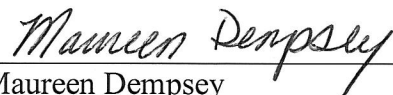
- The annual report of the Selectboard was reviewed and approved to be submitted into the Annual Town Report.
- An interview for COA Coordinator was scheduled with Elizabeth Perkins for 6:30 p.m., April 17.

- Next meeting: 6:30 pm April 17 and 7:00 p.m. April 29, 2019.
- Documents submitted:
Draft Annual Town Meeting and Election warrant
Debt Exclusion ballot question
School transportation warrant article
- Documents signed:
Notice of ballot question to Town Clerk
- Meeting adjourned at 6:20 p.m.

Approve: _____


Philip Dowling, Chair


Arthur Pichette


Maureen Dempsey