

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, JANUARY 22, 2018 AT 7:00 P.M.** in their office at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

1. Call to order
2. Accept Minutes
3. Sign Warrants
4. New Business
 - Highway Dept.-updates
 - Southampton Road turnaround-report of debris-request of location of easement
 - Zoning Bylaw Review Committee-updates
 - Public Safety Complex Review Committee-updates
 - Campground-updates
 - Group Health Insurance coverage; pre-existing non-eligible official
 - FY19 budget-request submittal review/ large capacity copier request for replacement
 - Grant Contract-Council On Aging
 - Special Town Meeting warrant & proposal for article to purchase new copier from free cash
 - FY19 budget-Finance Committee schedule; revision to town offices expenses
5. Old Business
 - Unregistered vehicle violation update-court date rescheduled
 - Town Hall furnace update
6. Correspondence
 - Comcast-contract renewal website
 - ZBA-copy of application for variance-263 Main Rd
7. Administrative Assistant updates
 - Report
 - Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Executive Session
 - Pursuant to M.G.L. c.30A, Sec.21(a)(3), for the purpose of discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair of the Selectboard so declare with respect to the following litigation:
Amber Kellogg and Michael Barbeau v. Zoning Board of Appeals of the Town of Westhampton, et al., Trial Court; Housing Court Dept. Western Div., Docket No. 18CV 0012
10. Adjourn

P O S T E D
January 18, 2018 6:30pm 