

SELECTBOARD

TOWN OF WESTHAMPTON 1 South Road Westhampton, Massachusetts 01027 413-203-3086 – administration@WesthamptonMA.org

NOTICE OF PUBLIC MEETING

TUESDAY, January 3, 2022, at 7:00 PM at the Town Hall, 1 South Road

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. CLASS LICENSE RENEWALS (if any)
- 3. BUSINESS LICENSE RENEWALS (if any)
- 4. PRESENTATION on MUNICIPAL ENERGY AGGREGATION Mark Cappadona, Colonial Power Group, Inc.
- 5. DEPARTMENT AND COMMITTEE UPDATES
 - a. Highway (Bill Jablonski)
 - i. WRAP Funding Reimbursement Requests (review and sign)
 - b. Health (Robby Armenti)
 - c. Public Safety Building (Phil Dowling)
 - i. Use of ARPA Funds
 - d. MVP (Teri Anderson)

6. NEW BUSINESS (may include items not reasonably anticipated at time of posting)

- a. From Hilltown CDC: CDBG Authorization (review and sign)
- b. Credit Card Policy (review and approve)
- c. Board Member Concerns
 - i. Scott Johndrow: Scott and Melissa Start's "Doggie Day Care" Kennel

7. ADMINISTRATIVE

- a. Review Correspondence
- b. Review Payroll and A/P Warrants: W23-14, WP23-14
- c. Review / Approve Minutes December 19, 2022
- d. Set date for next meeting January 16, 2023
- 8. ADJOURN

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted as a "hybrid" (in-person / remote) meeting. Members of the public who wish to access the meeting may attend in person, or may connect via "zoom" teleconferencing via internet – EITHER

- visit https://Zoom.US and select "join a meeting", then enter ID Code: 825 9861 1151, OR

- call to 646-558-8656 or 646-931-3860, and enter ID Code: 825 9861 1151 when prompted.