

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **TUESDAY, JANUARY 22, 2019 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
 - Joel Mollison, Northeast IT-systems update; recommendations; email conversion to domain
 - Public Safety Complex Review Committee-update
 - Zoning Bylaw Review Committee-update
 - FY20 budget request review/potential approval
 - Green Communities-grant application review
 - Approval of Letter of support for Valerie Bird, Foothills Health District
 - Assessor Assistant job description & ad-review and consider approval
 - Council On Aging Coordinator job description and ad-review and consider approval
5. Old Business
 - Document shared services-update
 - South Road solar building permit fee-update
 - Montague Road Solar agreement-update
 - Transfer from Reserve Fund to counsel fees-finance Committee vote
 - Pioneer Valley Planning Commission-DLTA & regional solar bylaws review update
 - Annex gutter replacement-update
6. Correspondence
 - Law update-Short-term rental law; "Air B & B"; review local short-stay rentals
 - Fire Chief-budget request/salary increase to Chief position
 - Comcast-programming contract renewal website
7. Administrative Assistant updates
 - Report
 - Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Adjourn

POSTED

January 17, 2019 2:00p.m. 