

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **TUESDAY, FEBRUARY 19, 2019 AT 6:30 P.M.** in their office at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

1. Call to order
2. Executive Session
Pursuant to M.G.L. c.30A, §21(a)(1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member.
3. Accept Minutes
4. Sign Warrants
5. New Business
Highway Dept. updates-consider approval of warrant article for Material Recovery Facilities contract
Police Dept.-office space
6. Adjourn to Finance Committee meeting to present FY20 budget requests and discuss Hampshire Regional School District Budget & Hampshire Municipal Advisory Committee Meeting
7. Reconvene and Continue New Business
Authorization of bills or payments (G.L. c.41, section56)
Public Safety Complex Review Committee updates
Zoning Bylaw Review Committee updates; warrant articles presentation; ballot question presentation-consider approval
Capital Planning Committee updates
Green Communities-grant application
8. Old Business
Solar PILOT agreement
9. Correspondence
Bob Miller-CPR class sign up
KPLaw-Athanasίου Superior Court Case denial to amend findings
10. Administrative Assistant updates
Report
Schedule

11. Any other issues to come before the board not reasonably anticipated at time of posting

12. Adjourn

Revised and reposted February 15, 2019 1:30 p.m.