TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, MARCH 18, 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
   Maureen to give report of approval all bills, drafts, orders, and payrolls approved outside of a posted meeting
   Wickles Trucking services for solid waste-consider approval of one year extension
   Buy Recycle Memo approval
   Recycling processing services through MassDEP contract; proposed warrant article revised
   Dale Kasal-pickle ball update; request authorization to install curtains
   Steve Holt-discuss fuel tank removals at safety complex
   Police Dept.-surplus cruiser; interior annex door installation update
   Public Safety Complex Review Committee updates
   Capital Planning Committee updates
   Zoning Bylaw Review Committee updates/proposed marijuana bylaws update
   Green Communities-grant application
   Chapter 32B, sec. 21-22 adoption

5. Old Business
   FY20 budget updates-HRSD, police dept., COA Coordinator
   Solar PILOT agreement update
   Assistant Assessor search review and update
   Council On Aging Coordinator search review and update

6. Correspondence
   Board of Assessors-cc; request to Planning Board for confirmation of lot status
   Pioneer Valley Planning Commission-Award letter for FY2019 District Local Technical Assistance
   Ginny Curtis-cc; DEP campground
   Attorney General's approval of Stretch Code bylaw
   MassDOT-Chapter 90 FY20
   Planning Board notice of Public Hearing for Hathaway Solar
   MIIA Rewards and endorsement changes

7. Administrative Assistant updates
   Reports
   Schedule

8. Executive Session
   Pursuant to M.G.L. c.30A, §21(a)(7), to comply with the Open Meeting Law, G.L. c. 30A, §22(f): review and potential approval of executive session minutes of the Selectboard meeting of February 19, 2019.

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

10. Adjourn