

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**

The Westhampton Selectboard will meet on **MONDAY, NOVEMBER 25, 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
  - \*Fuel storage tanks quote award
  - Schedule pole hearing
  - Review proposed form of Order For Pole Location
  - Property & Energy Assessment Committee update
  - Public Safety Complex-committee update & \*\*award contract for design services
  - Assessors-potential request for third preliminary tax bills; schedule tax classification hearing
  - Class Licenses annual renewals
  - Outlook Farm Pouring License renewal
  - Barbara Pelisier-propose to consider requesting Hampshire Regional School Committee Reps to report to current discussions and votes to the Selectboard on a monthly basis
  - Police Dept. surplus vehicle sales agreement
  - Treasurer-management of property located at 225 Northwest Road
  - Review and consider adoption of public meeting and public hearing rules
  - Consider revision to form of agenda
  - Schedule review of executive session minutes for release
  - \*\*Consider appointment of Joshua Menke for 3 year term to Cultural Council
5. Old Business
  - Elevator lift- review and consider entering service agreement from Associated Elevator; review and consider proposal from Worcester Elevator
  - Special legislation update
  - Fiscal Years 18 & 19 audit update
6. Correspondence
  - Comcast price changes
  - Pioneer Valley Planning Commission Regional Round Table
  - MassFiscal.org-Transportation Climate Initiative
  - Mass Inter-local Insurance Assoc. invitation to Annual Meeting and Luncheon
7. Administrative Assistant updates
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Adjourn

Posted Nov 21, 2019 4:15pm  
\*Revised & re-posted Nov 22, 2019 9:10am  
\*\*Revised & re-posted Nov 22, 2019 1:00pm