TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD MONDAY, MARCH 31, 2020 AT 7:00 P.M.

Join online at ZOOM, ID 580-576-296 or access by phone at 1-301-715-8592

AGENDA

- 1. Call meeting to order
- 2. Covid-19 actions
 - a. Consider revising list of Covid-19 essential officers to add: Animal Control Officer/Inspector of Animals; Tax Collector (remotely as much as possible); Assessor Assistant (remotely); Council On Aging Coordinator (remotely), custodian (supervised); and meetings of the Finance Committee, Board of Assessors, Conservation Commission, Planning Board, and Zoning Board of Appeals following the Open Meeting Laws allowed by the COVID-19 emergency
 - Consider waiver of re-application fee for special permit #216 withdrawn due to Covid-19 emergency status
 - c. Reschedule Annual Town Caucus & Annual Town Meeting
 - d. Covid-19 expenditures account and procedures
 - e. Any other issues related to Covid-19 not anticipated at time of posting
- 3. Department and committee updates:
 - a. Animal Control Officer/Inspector of Animals; nomination of Inspector
 - b. Administrative Assistant
- 4. Licenses & Permits
- 5. Selectboard Business
 - a. Review with Conservation Commission and consider waiver of Right of First Refusal of land held in Chapter 61 Bs9 Section 3 located at 9 Tipping Rock Road; Assessors Map: Block 0007 Lot 0061B Book 3064 Pg. 260
 - b. Annual appointments review
 - c. Status of mutual agreement with Southampton for shared services of Building Commissioner
- 6. Review and approval of minutes of March 2, 16, 23, 2020
- 7. Review and approval of warrants
- 8. Review correspondence
- Any other issues to come before the board not reasonably anticipated at time of posting
- 10. Adjourn