TOWN OF WESTHAMPTON NOTICE OF MEETING

SELECTBOARD MONDAY, JUNE 15, 2020 AT 7:00 P.M.

Due to the COVID-19 Pandemic and the Governor's guidelines for distancing and gatherings, we will hold a virtual meeting. To follow log in to **ZOOM.US** and select "join a meeting".

Enter ID Code: 871-8388-8130 and Password: 1778

OR by phone: 1-301-715-8592 and enter ID code & Password when prompted.

AGENDA

- 1. Call meeting to order
- 2. Covid-19 actions
 - a. Joint meeting with Board of Health
 - i. Town meeting logistics related to public health
 - ii. Re-opening
 - iii. Funding options-CARES; FEMA
 - iv. Tag sale permits
 - b. Any other issues related to Covid-19 not anticipated at time of posting
- 3. Department and committee updates:
 - a. Highway
 - b. Fire/EMS
 - c. Town Property & Energy Assessment
- 4. Selectboard Business
 - a. Town meeting
 - i. Review motions to warrant articles
 - ii. Sound options
 - iii. Public awareness
 - b. Annual appointments review
 - c. Building Commissioner: options to fill position
- 5. Review and approval of minutes of May 26, June 1 & 8, 2020
- 6. Review correspondence
 - a. Representative Lindsay Sabadosa-updates on election legislation
- 7. Any other issues to come before the board not reasonably anticipated at time of posting
- 8. Executive Session
 - a. Pursuant to Chapter 30A, §21(a)(5) To investigate charges of criminal misconduct or to consider the filing of criminal complaints
 - b. Pursuant to Chapter 30A, §21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual
- 9. Adjourn

Posted June 11, 2020 at 3:00 p.m.