

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, AUGUST 17, 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. **The meeting will be called to order and the board will immediately go into executive session:**
 - a. Pursuant to G.L. c. 30A, § 21(3): Superior Court, C.A. 1580CV00112, Cotton Tree Service, Inc. et al v. Planning Board of Town of Westhampton et al
 - b. Pursuant to G.L. c. 30A, §§ 22(f), (g), to review the minutes of the Selectboard executive session meetings held July 20 & 27, and August 3, 2020.
2. **7:30 p.m. the board will go into open session.**
3. COVID-19 actions
4. Department and committee updates:
 - a. Highway
 - i. Highway Superintendent review
 - b. Building Commissioner/Zoning Enforcement
 - i. Update 0 Main Road
 - ii. Job descriptions
 1. Temporary Building Commissioner
 2. Temporary Local Inspector
 - iii. Inspection fee schedule for plumbing and electrical
 - c. Town Property & Energy Assessment
 - d. Animal Control Officer/Inspector of Animals
 - e. Admin. Asst.
 - f. Clerk
 - i. Request for authorization to pay for assistance with processing vote by mail
 - ii. Request for authorization to restrict town hall access during early voting period
5. Selectboard Business
 - a. Appointments review
 - i. Conservation Commission, one 3-year term
 - ii. Assessor vacancy
 - iii. Vacancies

- b. MassDOT State Design Agreement and Contract Signatory Authorization for King's Highway Bridge Project
 - c. Anti-racism resolution action
 - d. Protection of pollinators and enhancement of pollinator habitat
 - e. Designee of Chief Procurement Officer
- 6. Review and consider approval of minutes of July 20 & 27, August 3, 2020
- 7. Review correspondence
- 8. Review and approval of warrants
- 9. Any other issues to come before the board not reasonably anticipated at time of posting
- 10. Adjourn

Revised (1, a & 5, b) and reposted August 14, 2020 at 4:15 p.m.