

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, JANUARY 4, 2021 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: 87043900582** and **Passcode: 966901**

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

AGENDA

1. 7:00 P.M.- PUBLIC HEARING

Conversion of land held in Chapter 61A consisting of 11.1593 acres on South Road/Main Road, Assessors Map 31, Lot 65, currently owned by Philip & Laurie Norris

2. COVID-19 actions

- a. Joint meeting with Board of Health
 - i. Updates and advisories from Board of Health
- b. Covid Coordinator

3. Department and committee updates:

- a. Highway
- b. Public Safety Complex Building Committee

4. Municipal Vulnerability Preparedness Program update

5. Selectboard Business

- a. Treasurer search
 - i. Report on reference check
 - ii. Consider offer
- b. Selection of Selectboard or Finance Committee member to be considered as a five town representative on Hampshire Regional School District Superintendent Search Screening Committee
- c. Town Hall & Annex Roof Project update
- d. Business License Renewals
- e. Budget review
 - i. Fiscal Year 21 final
 - ii. Fiscal Year 22 proposal
- f. Structure of finance department review
- g. Anti-racism resolution public input
- h. Animal Control Officer & Inspector of Animals negotiation update

6. Review correspondence

- a. CivicCMS 2020 Annual Review and Update on 2021

7. Review and consider approval of minutes of December 21 & 28, 2020

8. Review and approval of warrants

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

10. Adjourn

TOWN OF WESTAMPTON
NOTICE OF MEETING

WEEK 17/2020

MONDAY JANUARY 2021 AT 7:00 PM

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 ZOOMUS and select join
a meeting.
Enter ID Code: 8704380885 and Passcode: 988881
OR by phone: 1-301-715-8882 and enter ID code & Passcode when prompted

AGENDA

1. 7:00 P.M. - PUBLIC HEARING

Commissioner's report on the Chapter 81A consisting of 11,183 acres on South
Rochester Road, Assessor's Map 91, lot 60, currently owned by Philip & Larissa Morris

2. COVID-19 actions

a. Joint meeting with Board of Health
b. Updates and responses from Board of Health

c. Covid-19 continuing

3. Department and committee updates

- a. Highway
- b. Public Safety Complex Building Committee
- c. Municipal Vulnerability Preparedness Program update
- d. Senior Center Business
- e. Treasurer report

4. Report on reference check

ii. Consider other

b. Selection of Subboard on Finance Committee member to be considered as a
the town representative on the Finance Regional Board District Superintendent

Search Senior and Committee

c. Town Hall & Annex Roof Project update

d. Business License Renewals

e. Budget review

f. Fiscal Year 21 final

ii. Fiscal Year 22 proposal

i. Structure of Finance Department review

g. Anti-racketeering resolution update

h. Animal Control Officer & Inspector

6. Review of responses

e. COVID-19 2020 Annual Review and Update on 2021

7. Review and consider approval of minutes of December 21 & 22, 2020

8. Review and approval of warrants

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

Posted Dec 30, 2020 5:45 p.m.