TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, FEBRUARY 1, 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. COVID-19 actions
   a. Joint meeting with Board of Health
      i. Updates and advisories from Board of Health
   b. Covid Coordinator
2. Department and committee updates:
   a. Highway
   b. Public Safety Complex Building Committee
   c. Treasurer & Collector
3. Eric Weiss, Pioneer Valley Planning Commission
4. Selectboard Business
   a. Town Meeting location
   b. Town Election hours
   c. Fiscal Year 22 proposals
      i. Selectboard Expenses
      ii. Counsel Fees
      iii. Town Offices
      iv. IT Support
      v. Misc. (Memorial Day/Town Hall & Annex Repairs)
   d. Town Clerk search
   e. COA grant contract
   f. Annual report
      i. Selectboard report
      ii. Dedication
      iii. Cover photo
   g. Structure of finance department review
   h. Anti-racism resolution action review
   i. Animal Control Officer & Inspector of Animals negotiation update
   j. Holiday schedule
5. Review correspondence
6. Review and consider approval of minutes of January 19 & 26, 2021
7. Review and approval of warrants

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