

TOWN OF WESTHAMPTON

NOTICE OF MEETING

SELECTBOARD

TUESDAY, FEBRUARY 16, 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. Town Clerk search
 - a. Review of interview and reference checks
 - b. Consider offer
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
 - i. Meeting with Risk Management Rep. from Mass. Interlocal Insurance Assoc. re: Drug Testing Program
 - b. Public Safety Complex Building Committee
 - c. Treasurer & Collector
 - d. Town Clerk
4. Selectboard Business
 - a. Grant review
 - b. Town Meeting review
 - c. Fiscal Year 22 proposals
 - i. Raises
 - ii. Consultant/Planner
 - iii. Administrative Assistant search/training
 - d. Consider schedule of annual reviews
 - e. Consider scheduling all boards meeting
 - f. Anti-racism resolution action review
 - g. Animal Control Officer & Inspector of Animals negotiation update
5. Consider eliminating town hall fax line
6. Review correspondence
 - a. KPLaw-notice of Motion to Withdraw
 - b. Franklin Regional Transit Authority-weekend service in Franklin County
 - c. Northeast IT Covid safety protocol adopted
 - d. Robby Armenti interest of reappointment to Board of Health
 - e. City of Northampton Notice of Public Hearing

7. Review and consider approval of minutes of February 1 & 8, 2021
8. Review and approval of warrants
9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Adjourn

Posted Feb 11, 2021 6:45 p.m. 