

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD
MONDAY, MAY 24, 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. Triple E (Eastern Equine Encephalitis) mosquito spraying opt-out
 - ii. Re-opening plan
 - b. Covid Coordinator
2. Department and committee updates:
 - a. Highway
 - b. Public Safety Complex Committee
 - i. Bond schedule
 - c. Agricultural Commission
 - i. Proposal for agricultural signage
 - d. Administrative Assistant Search
3. Westhampton Connects
 - a. Introduction
 - b. Proposed project
4. Selectboard Business
 - a. Outlook Farm pouring license review
 - b. Comprehensive Emergency Management Plan
 - c. Review appointments
 - d. Municipal Vulnerability Plan
 - i. Final review
 - ii. Action Grant
 - e. Memorial Day updates
5. Review correspondence
 - a. Zoning Board of Appeals notice of Public Hearing for Special Permit 223, Paul Facteau, 43 Pine Island Lake (East Shore Road)
6. Review and consider approval of minutes of May 6 & 10, 2021
7. Review and approval of warrants
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Adjourn

Posted May 20, 2021 3:15 p.m.

