

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **TUESDAY, NOVEMBER 13, 2018 AT 7:00 P.M.** in their office at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

1. Call to order
2. Accept Minutes
3. Sign Warrants
4. New Business
 - Highway Dept.-updates & review snow and ice policy
 - Treasurer-review and potential adoption of policy to mandate direct deposit of payrolls, outsource payroll update
 - Public Safety Complex Review Committee-updates
 - Review and potential approval of quote to install door at Police Dept.
 - Consider request from Fire Chief, Chris Norris to revise the Personnel Policies and Procedures to add Fire Dept. passenger/utility vehicles to section 10.10
 - Consider appointment of Raymond Fontaine to Council On Aging (3 vacancies, 2-2 yr./1-3 yr.)
 - Consider request for Use of Town Hall for pickle ball from Kale Dasal
 - Review of FY19 budget-forecast of FY20 budget
 - Schedule tax rate hearing
 - Town Hall Annex gutter replacement-review and consider approval of specs and sample contract
 - Sally Loomis-Brewer Brook Conservation Project, request for approval of Lashway CR
5. Old Business
 - Procedure to request for extension of marijuana moratorium
 - Finance Committee-options of town legal services
 - Town Hall side door replacement-approve contract
 - IT upgrades-update
 - Document shared services-update
6. Correspondence
 - Dolores Thornhill-intent to not run for re-election
 - Highway Superintendent-copy of letter to building Inspector RE: Discontinued Dodge Road
 - Mass Dept. of Revenue-Chapter 90 funding
 - FEMA-Risk Mapping, Assessment, and Planning Discovery Meetings for middle Connecticut River and Westfield River watersheds
 - Comcast-program change
 - Hampshire Regional School District-closing or delaying school due to inclement weather
7. Administrative Assistant updates
 - Report
 - Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting

9. Executive Session

Pursuant to M.G.L. c.30A, §21(a)(7), to comply with the Open Meeting Law, G.L. c. 30A, §22(f): review of executive session minutes of the Selectboard meeting of October 15, 2018; potential approval of minutes.

10. Adjourn

revised & reposted
Nov. 9, 2018 3:30 p.m. 