

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**

The Westhampton Selectboard will meet on **MONDAY, NOVEMBER 26, 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. **Tax Classification Hearing 7:15**  
To determine the tax rate to be used for the various classes of property
5. **New Business**  
Highway Dept.-updates  
MassDEP-Sustainable Materials Recovery Program Municipal Grant Agreement  
Montague Road Solar update-Decision of Planning Board; review sample Agreement For Payment In Lieu Of Taxes; consider warrant article  
Special Town Meeting Warrant  
Sally Loomis-Brewer Brook Project; consider Conservation Restriction of property owned by Pandora C.J. Redwin and Melissa A.P. Redwin of 14 Shaw Road, Westhampton, MA 01027  
Treasurer-review and potential adoption of policy to mandate direct deposit of payrolls, outsource payroll update  
Public Safety Complex Review Committee-updates  
Green Communities Application-Criteria 3 ERP, consider revisions  
Zoning Bylaw Review Committee-updates  
Consider approval of Disclosure of Interest: (1)Maureen Dempsey (2)Susan Bronstein  
Holiday schedule
6. **Old Business**
7. **Correspondence**  
Finance Committee-FY20 budget preparation  
Health Agent campground update
8. **Administrative Assistant updates**  
Report  
Schedule
9. **Any other issues to come before the board not reasonably anticipated at time of posting**
10. **Executive Session**  
Pursuant to M.G.L. c.30A, §21(a)(5), to investigate charges of criminal misconduct or to consider the filing of criminal complaints
11. **Adjourn**

**P O S T E D**

Nov. 21, 2018 3:15 p.m. 