

The Selectboard

TOWN OF WESTHAMPTON TOWN HALL -- 1 SOUTH ROAD WESTHAMPTON, MASSACHUSETTS 01027

NOTICE OF MEETING and AGENDA MONDAY, NOVEMBER 22, 2021 AT 7:00 P.M.

- 1. Call to Order
- 2. Department and Committee Updates
 - a. Highway Department
 - b. Town Property & Energy Assessment Committee
 - c. Administrative Assistant
 - i. DRAFT Public Meeting Posting Policy
 - ii. DRAFT Key Policy
 - iii. DRAFT- Credit Card Policy
 - d. Other Boards / Committees / Project updates
 - i. Municipal Vulnerability Plan Teri Anderson
 - 1. New Appointments: John Zimmerman, others
 - ii. Public Safety Building Update Phil Dowling
 - iii. CARES Update Susan Bronstein
- 3. Selectboard Business
 - a. Ms. Anderson: 3G Service Discontinuance / Equipment for Highway / Police / Fire (CARES funding?)
 - b. SMRP "Recycling Dividend Program" Grant: Contract Review; signatory authorization
- 4. Review Correspondence
- 5. Review and consider approval of minutes of November 8, 2021
- 6. Review and approval of warrants
- 7. Other items not reasonably anticipated at time of posting
- 8. Set next regular meeting date / time (Monday, December 6, 2021)
- 9. Adjourn

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

Log in to https://Zoom.US and select "join a meeting" Enter ID Code: 8704 390 0582 and Passcode: 966901

OR by phone: 1-301-715-8592 and enter ID code & Passcode when prompted.

You may request additional information via email: <u>Administration@WesthamptonMA.org</u>

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for

reasons of economic hardship and despite best efforts, we will post on the Town of Westhampton website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.