



SELECTBOARD

TOWN OF WESTHAMPTON

1 South Road

Westhampton, Massachusetts 01027

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POSTED
1/26/23
4:00P
RF

NOTICE OF PUBLIC MEETING

Monday, January 30, 2023, at 7:00 PM at the Town Hall, 1 South Road

AGENDA

1. CALL TO ORDER
2. EMPLOYEE PERFORMANCE REVIEW
 - a. Review of salary level for finance department employees
3. WRITTEN INFORMATION SECURITY PROGRAM ("WISP") POLICY – First Reading
4. DEPARTMENT AND COMMITTEE UPDATES
 - a. Highway (Bill Jablonski)
 - i. Perry Hill Rd. Ext. Bridge Update
 - ii. PVPC – TIP Committee – Review Appointments
 - b. Health (Robby Armenti)
 - c. Public Safety Building (Phil Dowling)
5. NEW BUSINESS (may include items not reasonably anticipated at time of posting)
 - a. AMBULANCE SERVICES CONTRACT – Final Review and Approval
 - b. POLE HEARING – Review Application and Set Date for Hearing
 - c. BUDGET WORKSHEETS – First Review
 - d. MEMBER CONCERNS or OTHER NEW BUSINESS
6. ADMINISTRATIVE
 - a. Administrative Updates (Finn)
 - b. Review General Correspondence
 - c. Review Payroll and A/P Warrants: W23-15, WP23-15
 - d. Review / Approve Minutes – January 3, 2023
 - e. Set date for next meeting – January 30, 2023
7. EXECUTIVE SESSION

The Selectboard may enter executive session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
8. ADJOURN

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted as a "hybrid" (in-person / remote) meeting. Members of the public who wish to access the meeting may attend in person, or may connect via "zoom" teleconferencing via internet – EITHER

- visit <https://Zoom.US> and select "join a meeting", then enter ID Code: 825 9861 1151, OR
- call to 646-558-8656 or 646-931-3860, and enter ID Code: 825 9861 1151 when prompted.