



# SELECTBOARD

TOWN OF WESTHAMPTON

1 South Road

Westhampton, Massachusetts 01027

413-203-3086 – administration@WesthamptonMA.org

## NOTICE OF PUBLIC MEETING

Monday, February 13, 2023, at 7:00 PM at the Town Hall, 1 South Road

### AGENDA

**1. CALL TO ORDER**

**2. POLE HEARING**

*In accordance with Section 22 of Chapter 166 of the General Law, the Westhampton Selectboard will hold a public hearing on Monday, February 13, 2023 at 7:00 PM, at the request of Albert Bessette, Right of Way Manager for Verizon, on behalf of VERIZON NEW ENGLAND INC for permission to locate a pole, wires, conduit, cables and fixtures to be owned and used in common by your petitioner, along and across the following public way or ways:*

*LOUDVILLE ROAD: Road Place one (1) at solely owned pole numbered T.112S on the east side of Loudville Road (east segment) at a point approximately seventy (70) feet northerly and from the centerline of the intersection of the west segment of Loudville Road.*

*REASON: Place (1) one solely of owned pole to provide lateral support to existing pole T.112; and for the distribution of intelligence and communications.*

**3. DEPARTMENT AND COMMITTEE UPDATES**

- a. Highway (Bill Jablonski)
- b. Health (Robby Armenti)
- c. Public Safety Building (Phil Dowling)

**4. OLD BUSINESS**

- a. **Harris Right of First Refusal**

**5. NEW BUSINESS (may include items not reasonably anticipated at time of posting)**

- a. **Proposal – Treasury Consultant Services**
- b. **Salaries / COLA**

**6. Correspondence**

- a. Letter from Karl Norris
- b. Letter from Katrin Kaminsky
- c. Chalam M. Hosig

**7. ADMINISTRATIVE**

- a. Administrative Updates (Finn)
- b. Review General Correspondence
- c. Review Payroll and A/P Warrants: W23-17, WP23-17
- d. Review / Approve Minutes – January 17, 30, 2023
- e. Set date for next meeting – February 27, 2023

**8. EXECUTIVE SESSION**

*Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan.*

**9. 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 place a voice phone call to **646-558-8656** or **646-931-3860**, and enter ID Code: **825 9861 1151** when prompted.*