

SELECTBOARD

TOWN OF WESTHAMPTON 1 South Road Westhampton, Massachusetts 01027 413-203-3086 – administration@WesthamptonMA.org

NOTICE OF PUBLIC MEETING

Monday, April 10, 2023, 7:00 PM at the Town Hall, 1 South Road

AGENDA

CALL TO ORDER

PRESENTATION – Patrick Brock, Hampshire County Retirement Board

Presentation and Discussion of request to support additional COLA adjustment for retirees for FY23

DEPARTMENT AND COMMITTEE UPDATES

Highway (Bill Jablonski)

Perry Hill Road Extension – Change to ROW – draft plan (req: vote to approve) Municipal Solid Waste Trucking – Contract Extension (req: vote to approve, and sign)

Health (Katch Bachelor)

Public Safety Building (Phil Dowling)

OLD BUSINESS

IT Proposal – Review Paragus proposal, determine path forward.

NEW BUSINESS

May include items not anticipated 48 hours in advance of meeting time.

REVIEW CORRESPONDENCE

Letter from Sean Cronin – re/ Schedule A Letter from Hotz – re/ use of parking lot (req: vote to approve) Letter from Kaminsky – request for increased hours / pay for clerk

ADMINISTRATIVE

Ongoing Review: 2022 Annual Town Meeting Warrant Review: FY24 Budget Review and Sign: Payroll and A/P Warrants: W23-21, WP23-21 Review and Sign: Minutes – March 27, 2023 Set date for next meeting – April 24, 2023

ADJOURN

Pursuant to Chapter 2 of the Acts of 2023, 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 <u>https://Zoom.US</u> 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.