



SELECTBOARD

TOWN OF WESTHAMPTON

1 South Road

Westhampton, Massachusetts 01027

413-203-3086 – administration@WesthamptonMA.org

NOTICE OF PUBLIC MEETING

Monday, January 29, 2024, 7:00 PM, at the Town Hall, 1 South Road

Call to Order

License Renewals (if any)

Review / Re-sign License – J & D Sales & Repairs, Inc.

Department Reports

Library

Vote to accept gift to Westhampton Public Library

Highway

Request to overspend Snow and Ice Budget (ref: MGL Ch. 44 §31D)

Others (if any)

Business

Appointments – Master Plan Steering Committee

Discussion / Action – Request for ARPA appropriation to Street and Wright fund

Discussion / Decision – COLA for eligible employees.

Discussion – Budget Requests

Req. Review and votes of approval of FY2025 budgets under SB authority.

Discussion – Proposed Warrant Articles

- Prior years bills
- Establish Plumbing/Gas/Electric Revolving Fund
- Status of Building Commissioner contract
- Rescind authorization for unissued debt
- Transfer unspent opioid funds into special revenue account
- Non-Criminal Disposition
- Transfers of funds under Cemetery Commission authority

Discussion / Review - Capital Budget Schedule Review

Review all items and specifics for FY25-FY29

Adjudicate and approve requests per schedule

Administrative

Review Correspondence

Review and Sign: Payroll and A/P Warrants: W24-16, WP24-16

Review and Sign: Minutes from Previous Meetings

Set date for next meetings –

January 31, 2024 (posted as Finance Committee)

February 12, 2024

February 26, 2024

Executive Session – if needed or requested

Adjourn