

SELECTBOARD

TOWN OF WESTHAMPTON

1 South Road

 $We sthampton, Massachusetts~01027 \\ 413-203-3086 - \underline{administration@WesthamptonMA.org}$

NOTICE OF PUBLIC MEETING

Monday, February 12, 2024, 7:00 PM, at the Town Hall, 1 South Road

Call to Order

License Renewals (if any)

Class II License – Country Automotive, Inc.

Department Reports

Highway

Review / Approve Chapter 90 Project Requests

Business

Appointments of Election Officers

Review of Draft Town Meeting Warrant

- Accept Provisions of C 143 §3Z Part-Time Building Inspectors
- Pending: Allow ADUs on Conforming Lots.
- Pending: Non-Criminal Disposition

General Discussion: FY2025 Budget

Administrative

Administrative Update

TENTATIVE: Declaration of Surplus Equipment

Review Correspondence

Review / Sign Letter to reps / senators – "STAM Legislative Priorities"

Review and Sign: Payroll and A/P Warrants: W24-17, WP24-17

Review and Sign: Presidential Primary Election (March 5, 2024) Warrant *

Review and Sign: Minutes from Previous Meetings

Set date for next meetings -

February 26, 2024

March 11, 2024

Executive Session – if needed or requested

Adjourn

^{*} item added on 2/9/2024; required to be taken up due to posting requirements for Election Warrant