



SELECTBOARD

TOWN OF WESTHAMPTON

1 South Road

Westhampton, Massachusetts 01027

413-203-3086 – administration@WesthamptonMA.org

NOTICE OF PUBLIC MEETING

Monday, April 22, 2024, 7:00 PM, at the Town Hall, 1 South Road

Call to Order

General Business

Appointment – Historic Commission

Appointment – ADA Coordinator

Discussion – COPS Grant

Request – Kestral Land Trust –

Request for approvals of Conservation Restrictions – Minard (Lyman Road); Geryk (Southampton Road)

Discussion – Franchise Renewal Agreement

TC requests approval to negotiate PEG access agreement with Northampton Open Media, PEG funding provisions, 100% plant buildout

Department Reports

Highway

Others as may be present

Administrative Business

Municipal Budget – Final Review

Town Meeting Warrant

Final Review – request vote to post warrant.

REVIEW - ADA Notice (to be posted)

POLICY REVIEW – First Reading – ADA Grievance Procedure

Review Correspondence if any

Review and Sign: Payroll and A/P Warrants: W24-22, WP24-22

Review and Sign: Minutes from Previous Meetings

Set date for next meetings –

May 6 (7 PM), May 20 (7 PM)

Town Meeting: May 11, 9 AM

Executive Session – if needed or requested

Executive Session Requested to discuss matters related to pending litigation.

Review / Approve minutes from previous executive sessions.

Adjourn