



# SELECTBOARD

TOWN OF WESTHAMPTON

1 South Road

Westhampton, Massachusetts 01027

413-203-3086 – [administration@WesthamptonMA.org](mailto:administration@WesthamptonMA.org)

## **NOTICE OF PUBLIC MEETING**

Monday, May 20, 2024, 7:00 PM, at the Town Hall, 1 South Road

### **Call to Order**

#### **Request for Conservation Restriction Endorsement**

122 acres currently owned by Norton Garfinkle, to be owned by Kestrel Land trust, with a CR held by Mass Audubon.

#### **Review / Approve Draft Letter of Support**

Letter of support for grant application to be submitted by It Takes A Village.

#### **Review / Approve Digital Equity Funding Agreement**

Agreement with Mass Tech Collaborative, reserving potential grant funds for Westhampton

#### **Review / Sign Election Warrant**

Election to be held on June 1, 2024, 8 AM to 12 Noon

#### **ARPA Appropriations**

Door Awnings for Public Safety Complex – Chilsons Shops - \$9,880.00

Solar PV Array for Town Hall – Preliminary Estimate - \$53,760.00

#### **Department Reports**

Highway, Others as may be present

#### **Administrative Business**

Preview of Memorial Day Observances

Third Reading – ADA Grievance Procedure (no action requested until next regular meeting)

Review Correspondence

Review and Sign: Payroll and A/P Warrants: W24-23, WP24-23

Review and Sign: Minutes from Previous Meetings

Upcoming Events:

Election: June 1, 2024, 8 AM to 12 Noon

Next Meetings: June 4, 7 PM; June 18, 7 PM

#### **Executive Session – if needed or requested**

Review / Approve minutes from previous executive sessions.

#### **Adjourn**