

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

POSTED

Dec 7, 2017 3:30pm

**SELECTBOARD**

The Westhampton Selectboard will meet on **MONDAY DECEMBER 11, 2017 AT 7:00 P.M.** in their office at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

**AGENDA**

1. Call to order
2. Accept Minutes
3. Sign Warrants
4. New Business
  - Highway Dept.-updates
  - Review Snow and Ice Policy
  - 109 Northwest Road-decision
  - Amber Kellogg-consideration for warrant article
  - Campground-update; review site plan
  - Zoning Bylaw Review Committee-updates
  - Public Safety Complex Review Committee-updates
  - Group Health Insurance Review Chapter 32B of Mass General Laws and Westhampton Personnel Policies and Procedures
  - U.S. Census Bureau-appointment of 'Local Update of Census Addresses Liason'
  - Mass. Interlocal Insurance Assoc-consider FY19 & FY20 renewal proposal
  - Dunn's Auto Sales-consider approval of Class License & business license
  - KPLaw-performance evaluation
  - Greg Reynolds-consideration of Disclosure of Interest
5. Old Business
  - Unregistered vehicle violation update-John Zimmerman, consideration of fines
6. Correspondence
  - 109 Northwest Road-multiple regarding decision; response from John Shaw
  - Finance Committee FY19 Budget Request
  - Certified Tax Rate for FY18
  - Pioneer Valley Planning Commission-District Local Technical Assistance FY18 Solicitation
  - Mass. Attorney General's Office-trainings on procedure for submitting town by-laws to A.G. and process for amending zoning by-laws
7. Administrative Assistant updates
  - Report
  - Schedule
  - Westhampton town flag presented in Boston State House
  - Attending MCPPO certification course Dec 12-14
8. Executive Session:
  - Pursuant to M.G.L. c. 30A, Sec.21(a)(3), for the purpose of discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair of the Planning Board so declares with respect to the following litigation:
  - Cotton Tree Service, Inc., et al. v. Planning Board of the Town of Westhampton, et al., Hampshire Superior Court, C.A. No. 1580 CV 00112
  - Fondakowski v. Planning Board of the Town of Westhampton, et al. Hampshire Superior Court, C.A. No. 1780 CV 00105

And pursuant to G.L. c. 30A, §21(a) #7, to comply with the Open Meeting Law, G.L. c. 30A, §22(f): review of executive session minutes of the Selectboard meeting of March 6, 2017 and joint meeting of Selectboard /Planning Board of March 10, 2017, potential approval of minutes, consideration of potential release of minutes or any portion thereof.

9. Any other issues to come before the board not reasonably anticipated at time of posting

10. Adjourn