

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, AUGUST 6, 2018 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
 - Ground Mounted Solar application-updates-consultant search
 - Town Clerk- determine pay scale and training rate/search update/schedule interviews
 - Treasurer-outsourced payroll update
 - Appoint Chief Procurement Officer
 - Delegation of duties of Chief Procurement Officer
 - Appoint Hampshire Councilor (1 year of 3 year term)
 - Appoint Pioneer Valley Planning Commissioner and Alternate
 - Review and prepare comment on Westhampton Public Library Social media Policy
 - Schedule courtesy case management meeting with KPLaw
5. 7:30 Pole Hearing
 - Install one (1) solely owned pole tagged 2/18, on the southerly side of Burt Road beginning approximately 190 feet westerly of existing pole 2/17
6. Old Business
 - IT upgrades-update
 - Special Town Meeting-updates
7. Correspondence
 - Mass. Interlocal Insurance, Assoc.-Cyber Liability protection added to all members coverage
8. Administrative Assistant updates
 - Report
 - Schedule
9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Adjourn

Revised 08/02/2018

POSTED

08/02/2018 1:00 p.m. 