

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, FEBRUARY 5, 2018 AT 6:30 P.M.**
in their office at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

1. Call to order
2. Executive Session
 1. 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 Selectboard so declare with respect to the following litigation: Amber Kellogg and Michael Barbeau v. Zoning Board of Appeals of the Town of Westhampton, et al., Trial Court; Housing Court Dept. Western Div., Docket No. 18CV 0012
 2. Pursuant to M.G.L. c.30A, Sec.21(1)(5), to consider the filing of criminal complaints
3. Return to open session
4. Accept Minutes
5. Sign Warrants
6. New Business
 - Highway Dept.-updates
 - Southampton Road turnaround-report of debris-clarification of easement
 - Zoning Bylaw Review Committee-updates
 - Public Safety Complex Review Committee-updates
 - Capital Planning Committee-updates
 - FY19 budget- revised to town offices expenses/bylaw copies added to Selectboard Expenses/Salaries of Building Inspector; Chief of Police; Administrative Assistant
 - Campground-updates
 - Group Health Insurance coverage; pre-existing non-eligible official
7. Old Business
 - Unregistered vehicle violation update
 - Annex copier-Finance Committee recommendation
8. Correspondence
 - MassDOT bridge inspection report-Northwest Road over Roberts Meadow
 - BrookMassDOT-Updated Project Review Committee Approval Letter
9. Administrative Assistant updates
 - Report
 - Schedule
10. Any other issues to come before the board not reasonably anticipated at time of posting
11. Adjourn

POSTED

Feb. 1, 2018 3:30pm 