

TOWN OF WESTHAMPTON
NOTICE OF MEETING

**SELECTBOARD &
FINANCE COMMITTEE**

A joint meeting of the Westhampton Selectboard and Finance Committee will be held on
TUESDAY JANUARY 2, 2018 AT 7:00 P.M.
at the Westhampton Town Hall, 1 South Road, Westhampton, MA 01027

AGENDA

1. Call to order
2. The Selectboard and Finance Committee will meet to address the failing furnace at the Town Hall and to do so will:
 1. Review a quote from Whiting Fuels to replace the furnace at the Town Hall and determine the best option
 2. Determine funding options
 3. In absence of a quorum of the Finance Committee, authorize the Selectboard Chair, or any Selectboard member, to enter into a sales agreement with Whiting Fuels upon funding authorization.
 4. Discuss procedures for Town Hall hours and building maintenance until installation is complete.
3. Close joint meeting and resume Selectboard meeting to consider renewal of Class II and Business License for J & D Sales & Repair of 19 Perry Hill Road
4. Adjourn

Revised and re-posted 1:00 p.m. January 2, 2018

A handwritten signature in black ink, appearing to be the initials 'Cee' followed by a long horizontal stroke.