

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**  
**MONDAY, JUNE 22, 2020 AT 7:00 P.M.**

Due to the COVID-19 Pandemic and the Governor's guidelines for distancing and gatherings, we will hold a virtual meeting. To follow log in to **ZOOM.US** and select "join a meeting".

**Enter ID Code: 871-8388-8130 and Password: 1778**

**OR by phone: 1-301-715-8592 and enter ID code & Password when prompted.**

**AGENDA**

1. Call meeting to order
2. Covid-19 actions
  - a. Town meeting logistics related to public health
  - b. Funding update-CARES; FEMA
  - c. Consider creating a COVID Coordinator temporary position
  - d. Any other issues related to Covid-19 not anticipated at time of posting
3. Department and committee updates:
  - a. Highway
    - i. Review and authorization of recycling services agreement for bulky rigid plastics
    - ii. Internal posting of Foreman position
  - b. Highway Dept. Crew Search Committee
  - c. Fire/EMS
  - d. Treasurer
  - e. Town Property & Energy Assessment
4. Joint meeting with Finance Committee
  - a. Review FY21 budget line items and articles of annual town meeting
5. Selectboard Business
  - a. Town meeting
    - i. Review motions to warrant articles
      1. Article 27 recommendations
    - ii. Logistics
      1. Consider providing upon entry: use of sunblock, 1 bottle of water
      2. Consider cooling section with fan
    - iii. Public awareness
  - b. Town Hall Roof Request For Bids update
    - i. Review of bid opening date & procedure
  - c. Annual appointments review
  - d. Building Commissioner: update to fill as temporary
  - e. Review and consider approval of Anti-Racism Resolution
6. Review and approval of minutes of June 15, 2020
7. Review and approval of warrants

8. Review correspondence
9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Executive Session
  - a. Pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7"), the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review the minutes of the Selectboard executive session meetings held June 8 & 15, 2020.
11. Adjourn

Posted June 18, 2020 at 4:30 p.m. 