

TOWN OF WESTHAMPTON
NOTICE OF MEETING

POSTED
03-15-18 6:00 pm 

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, MARCH 19, 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
Town Caucus warrant
4. New Business
Highway Dept.-updates
Paul Lischetti, Housing Director Hilltown CDC-Westhampton Woods Board appointment, Wendy Blow
Zoning Bylaw Review Committee-updates
Public Safety Complex Review Committee-updates
Capital Planning Committee-updates
Campground-updates
Annual Report-Dedication
Building Inspector- proposed fee schedule
Response to Catherine Hondorp & Ryumon Baldoquin
Annual Buy Recycled Memo
5. Old Business
-Document Management Grant, scanner/Laserfische system update
-Annex copier delivered
6. Correspondence
Tax Collector-new tax bill sample
DEP-payment for recyclable materials
MassDOT-FY19 Chapt. 90 funding
Mass. Interlocal Insurance Assoc.-Dividends
Comcast-programming change
Dept. of Telecommunications and Cable-public hearing, Wed., Mar. 28
Solectenergy-solicitation
Clean Energy Collective-Solicitation
7. Administrative Assistant updates
Report
Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. 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, and:

2) Pursuant to M.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 meetings of February 9 &14, March 6, and review of executive session minutes of the joint Selectboard and Zoning Board of Appeals meetings of February 20 & 28, potential approval of minutes.

3) Pursuant to M.G.L. c.30A, §21(a)(1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

10. Adjourn