

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **WEDNESDAY, NOVEMBER 13, 2019 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; Franklin Regional Council of Governments Chapt. 90 Highway Program; review fuel tanks procurement
 - Mark Gould-discuss Emergency Medical Services Coordinator duties and stipend
 - Firework complaints
 - Fire Dept. updates
 - *Tom Martin, Board of Health updates; emergency planning; request for appointment Kach Bacheller
 - Public Safety Complex Review Committee updates
 - Zoning Bylaw Review Committee updates
 - Town Property & Energy Assessment Committee updates
 - Outlook Farm Pouring License renewal
 - Hampshire Regional Negotiations update; five town meeting
 - Mass. Interlocal Insurance Assoc.-consider guaranteed proposal for FY21 & 22 property, liability, & worker's comp.
 - Mass. Cultural Council Grant Contract-review and consider approval
 - Elevator lift inspection contract
 - Town Clerk appointment, Cheryl Provost, consider acceptance of section 20 of MGL chapt. 268A (exemption to hold more than one appointed position). Determine start date & consider approval of schedule.
 - **Consider approval for third preliminary tax bills and schedule time to meet with Assessors
 - **Council On Aging Cycle grant
5. Old Business
 - Special legislation (town election) update
 - Email migration update
 - Fiscal Years 18 & 19 audit update
6. Correspondence
 - Comcast-Internet Essentials Program
 - Mass. Interlocal Insurance Assoc.-announcement new Builders Risk Program
7. Administrative Assistant updates
 - Mass. Municipal Human Resources Conference
 - Consider approval of revised schedule and vacation day

8. Executive Session

Pursuant to G.L. c. 30A, s. 21(3): evaluation of judicial enforcement relative to property located at "0" Main Road.

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 September 16 & October 28, 2019; potential approval of minutes.

9. Any other issues to come before the board not reasonably anticipated at time of posting

10. Adjourn

* The Selectboard will adjourn for a portion of their meeting to attend the Special Town Meeting at 7:30 p.m. They will reconvene their open meeting following town meeting.

**Revised & Re-posted November 13, 2019 1:30 p.m. 