

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY OCTOBER 16, 2017 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
 - Consideration for additional highway crew member
 - Appointments to Cultural Council-Roberta Armenti & Julie Held, 3 years
 - Public Safety Complex Review Committee-updates
 - Zoning Bylaw Review Committee-updates
 - FY18 budget revision articles: voc. ed., veterans benefits
 - Volunteers-insurance coverage update
 - Hampshire Power-renewable energy update
 - Cemetery Commission-Superintendent job description, Superintendent back-up, transfer of funds
5. Old Business
 - 0 Main Road-update
 - Campground-update
 - Unregistered vehicle violation update
 - 109 Northwest Road update
6. Correspondence
 - Paul Silvermail-services of KPLaw, Town Counsel
7. Administrative Assistant updates
 - Report
 - Schedule
8. Executive Session
 - Pursuant to G.L. c. 30A, s.21, exemption 3
 - discussion of potential litigation strategy related to enforcement action for property at 0 Main Road-Westhampton Auto/JAWS
 - Superior Court C.A. No. 1780CV00105; timothy R. Fondakowski v. Planning Board of the Town of Westhampton, Cotton Tree Service, Inc. and Dodge Maple Grove Farm, LLC Planning Board of the Town of Westhampton, Cotton Tree Service, and Hampshire Superior Court; strategy to pending Hampshire Superior Court case
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 October 12, 2017 11:50 a.m. 