

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY OCTOBER 2, 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
 - Kestrel Land Trust and Westhampton Conservation Commission-Conservation Restriction on a piece of property (the Westhampton portion of the "Collin's property") to the north of Chesterfield Road.
 - Finance Committee-Review financial policies and procedures/size of committee
 - Public Safety Complex Review Committee-updates
 - Zoning Bylaw Review Committee-updates
 - Free Cash certified
 - Special Town Meeting-budget revisions: voc-ed; veterans benefits
 - Volunteers-policy and procedure
5. Old Business
 - Consideration for additional highway crew member
 - Hampshire Power-updates/biogas/net metering
 - 0 Main Road-update
 - Campground-update
 - Unregistered vehicle violation updates
 - 109 Northwest Road update
6. Correspondence
 - Baystate Roads-David Blakesley "Road Scholar"
 - Pioneer Valley Planning Commission-Model Retail Marijuana Moratorium
 - KPLaw-review 109 Northwest Road
 - KPLaw: Assented-To Motion to Continue Sept. 26 Status Conference; Hampshire Superior C.A. No. 1480CV00154 Athanasiou vs. Westhampton
 - Governor Baker & Lt. Governor Polito: Notice of award of Recycling Dividends Program grant
 - Kestrel Land Trust-preliminary inquiry for Conservation Commission
 - Mass. Municipal Assoc.-MunEnergy Fall breakfast series
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
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: September 28, 2017 3:00 pm 