

TOWN OF WESTHAMPTON  
NOTICE OF MEETING

**SELECTBOARD**

The Westhampton Selectboard will meet on **MONDAY, AUGUST 20, 2018 AT 5:00 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**
  - Clark Rowell, Financial Advisor-town meeting and financial planning with Accountant, Treasurer, Public Safety Committee, Finance Committee
  - Highway Dept.-updates
  - Fire Dept.-updates
  - Tom Martin- Approval of amended price on Non-Exercise of Right of First Refusal to purchase property owned by Thomas Martin and Julie Held of 140 Easthampton Street, Westhampton, MA. Parcel ID 331/024.0-0030-0000.0 (Map 24.0 Block 030 Lot 0) and described as lot 2 on Plan recorded in Hampshire County Registry of Deeds Plan Book 233, Page 113
  - Response to report of illegal sign on Northwest Road
  - Catherine Ratte, Pioneer Valley Planning Commission-Green Communities Technical Assistance
  - Ground Mounted Solar application- consultant search-peer review procedures; consider approval of contract
  - Outsource payroll-update
  - Fuel Oil quotes-review and potential award
  - 7:15-IT upgrades; review and approve quotes
5. **Old Business**
  - Special Town Meeting-article and warrant review and potential approval
  - Tractor parade-update
6. **Correspondence**
  - ZBA request for access to counsel
7. **Administrative Assistant updates**
  - Report
  - Schedule
8. Any other issues to come before the board not reasonably anticipated at time of posting
9. Adjourn

Revised and posted August 17, 2018 3:00 p.m. 