

TOWN OF WESTHAMPTON
NOTICE OF MEETING

SELECTBOARD

The Westhampton Selectboard will meet on **MONDAY, JANUARY 6, 2020 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
 - Police Dept.-shared Resource Officer grant project
 - Treasurer-update of property located at 225 Northwest Road
 - Property & Energy Assessment Committee update
 - Public Safety Complex Committee update
 - Determine procedure for search for temporary highway department foreman
 - Annual Report-dedication, Selectboard report
 - Review & consider approval of preliminary FY21 Selectboard budget proposals
 - Review of members of the Capital Improvement Planning Committee; consider additional appointments to fill committee seats; request a meeting of the committee
 - Review and consider revision to form of agenda
 - Review and consider adoption of public meeting and public hearing rules
5. Executive Session
 - Pursuant to G.L. c. 30A, s.21, (3)-discussion of potential litigation strategy related to enforcement action for property at 225 Northwest Road.
6. Old Business
 - Review terms of highway superintendent agreement with Bill Jablonski
7. Correspondence
 - Hampshire Power updates
8. Administrative Assistant updates
 - Elevator lift inspection
9. Any other issues to come before the board not reasonably anticipated at time of posting
10. Adjourn

Posted December 31, 2019 at 12:00 p.m.

