

The Selectboard

TOWN OF WESTHAMPTON TOWN HALL 1 SOUTH ROAD WESTHAMPTON, MASSACHUSETTS 01027

MINUTES of the MEETING

Thursday, June 8, 2023, at 4:30 PM

The Westhampton Selectboard scheduled a regular meeting to be held on Thursday, June 8, 2023, at 4:30 PM at the Town Offices, 1 South Road.

Call to Order

The meeting was called to order at 4:32 PM

Appointment: Treasurer

Ms. Bronstein offered information re/ her discussion and negotiation with candidate for Treasurer; after discussion, members agreed that terms were satisfactory; Mr. Johndrow noted that the applicant seems knowledgeable about HR and onboarding of employees, and employee management; and should be a good fit for the Town; the others concurred.

After further brief deliberation, it was MOVED by Bronstein, SECONDED by Johndrow

To appoint Mr. Ryan Mailloux as Town Treasurer; said appointment to be effective $June\ 19,\ 2023.$

VOTED: 3, 0, 0. 4:39 PM.

Further, it was MOVED by Johndrow, SECONDED by Bronstein

To appoint Ms. Aimee Burnham as Assistant Treasurer, said appointment effective June 19, 2023.

VOTED: 3, 0, 0. 4:40 PM.

Other Business

Mr. Finn presented two End Of Year Transfers for review and approval. After review, it was MOVED by Johndrow, SECONDED by Bronstein *To approve both EOY Fund Transfers as presented.*

VOTED: 3, 0, 0. 4:45 PM.

<u>Adjourn</u>

There being no further business, it was MOVED by Johndrow, SECONDED by Bronstein *To Adjourn*

VOTED: 3, 0, 0. 4:50 PM.

Respectfully submitted,

Douglas C. Finn

Maureen Dempsey

Maureen Dempsey

Scott Johndrow

Approved by a vote of the Selectboard at a regular meeting, held on June 20, 2023.