

Westfield Selectboard Agenda
March 11, 2019 – SPECIAL TIME 5:00 p.m. – Town Offices

1. **Call Meeting to Order:**
2. **Additions and/or Deletions to the Agenda:**
3. **Approve Minutes of the February 11, 2019 Selectboard Meeting:**
4. **Oath of Office-Jacques Couture:**
5. **Organizational Tasks/Appointments (24 V.S.A. §871):**
 - A. **Elect Chair:**
 - B. **Elect Vice Chair:**
 - C. **Elect a Selectboard Clerk:**
 - D. **Establish Regular Meeting Dates and Times:**
 - E. **Adopt Selectboard Rules of Procedure (emailed in advance):**
 - F. **Designate Posting Locations (3):**
 - G. **Select Newspaper of Record:**
 - H. **Appointment of Tree Warden:**
 - I. **Appointment of a Poundkeeper:**
6. **Road Updates:**
 - A. **Road Closure Request-O'Donnell Wedding 7/6/19 (2 p.m. – Midnight): Karen O'Donnell:**
 - B. **ATV Permit and Ordinance:**
 - C. **Progress on Radar Signs:**
 - D. **Adopt Kennison & Son Equipment Rate Sheet Effective 3/5/19 until Town Meeting 2020:**
 - E. **Sign 2019 Kennison & Son Letter of Understanding:**
 - F. **Discuss Town Garage Expansion/Community Facilities Loan and Grant Program:**
 - G. **Reminder AOT Annual Meeting-March 25th at 7 a.m. at Town Office:**
7. **Listers Report:**
 - A. **Sign Certificate of No Appeal or Suit Pending-PVR 4155- Lister Danny Young:**
8. **Discuss Request for Proposals for Mowing Contract 2019:**
 - A. **Discuss Mowing the Common as Part of the Mowing Contract:**
9. **Treasurer's Report:**
 - A. **Approve Warrants for Expenditures Dated 2/13, 2/20, 2/27 & 3/6/19:**
 - B. **Financial Update:**
 - C. **Edward Jones Account Update:**
 - D. **CD Rates for Grader:**
 - E. **Review County Assessment (Budgeted \$10,500):**
10. **Sheriff's Report for January:**
11. **Approve 3% Employee Increase Effective 3/5/19 as Presented in the Budget:**
12. **Local Emergency Management Plan (LEMP)-Due May 1st:**
13. **Sign Liquor License for Westfield General Store:**
14. **Planning Commission Report (written):**
15. **Other Business:**
16. **Adjourn:**