

Westfield Selectboard Agenda
MAY 18, 2020 at 5 P.M.
Electronic Meeting Due to COVID-19

DUE TO COVID-19, THIS MEETING WILL BE HELD REMOTELY VIA ZOOM. CONTACT THE TOWN CLERK AT 744-2484 or 673-9001 WITH YOUR EMAIL ADDRESS FOR AN INVITATION TO THE MEETING or log on to <https://us02web.zoom.us/j/83384025078?pwd=MURVYnhUMnU5bmFQOFUxdmV2eGVwUT09> or dial by phone below
Meeting ID: 833 8402 5078 -- Password: 414423

Dial by your location: +1 301 715 8592 US (Germantown); +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); Meeting ID: 833 8402 5078 -- Password: 414423

Find your local number: <https://us02web.zoom.us/j/83384025078?pwd=MURVYnhUMnU5bmFQOFUxdmV2eGVwUT09>. The meeting will be recorded.

1. Call Meeting to Order:
2. Public Comment – 5 Minutes:
3. Additions and/or Deletions to the Agenda:
4. Approve Minutes of the April 20, 2020 Selectboard Meeting:
 - A. Business from the Minutes:
5. Road Updates – Road Commissioner, Eric Kennison:
 - A. Update on FEMA Progress and Sign Damage Inventory – Heather Johnson:
 - B. Update from AOT on Road Work Permitted:
 - C. Dykeman Culvert Update:
 - D. Date for Installation of Radar Signs:
 - E. Discuss Adding Details on Road Invoices from Kennison and Son Excavating per Auditors Request:
6. Treasurer’s Report – Treasurer, Mary Lou Jacobs:
 - A. Approve Warrants for Expenditures Dated: 4/29/20 \$6,911.40 bills / \$3,101.80 payroll; 5/6/20 \$389.72 bills; and 5/13/20 \$11,976.92 bills / \$3,648.62 payroll / \$2,739.86 federal deposit:
 - B. Budget Status Update (emailed in advance):
 - C. Investment Account Update (emailed in advance):
 - D. Road Budget Comparison with Other Towns for Auditors – Jacques Couture:
7. Discuss Reopening Town Buildings/Recreation Areas (COVID-19 State of Emergency Extension 6/15/20):
8. Listers Report – Danny Young:
 - A. Renewing Map Contract with Russell Graphics:
 - B. Update on Lister Pre-Grievance Informal Hearings (5/21 & 5/22) and Formal Hearings (5/29 & 5/30):
 - C. Appoint Lister to Replace Sue Scott:
9. Update on Municipal Planning Grant Full Proposals – LaDonna Dunn:
10. Review and Approve the Local Emergency Management Plan (LEMP):
11. Sheriff’s Report for April:
12. Appoint Pat Sagui to VLCT’s Quality of Life and Environment Committee:
13. Northeast Kingdom Waste Management District (NEKWMD) Grant for Composting Facility:
14. Other Business:
 - A. Discuss Making a Municipal Request for MRE’s and Distributing:
15. Adjourn: