

Westfield Selectboard AGENDA

SEPTEMBER 21, 2020 at 5 P.M. ♦ Participate In Person at the **Westfield Community Center**
or via Zoom Option ♦ Meeting Recorded

Participate in person (with social distancing and a mask) at the Westfield Community Center
or join via Zoom (electronically or by phone).

Join Zoom Meeting: <https://us02web.zoom.us/j/2143282135?pwd=T0VCek9uQStFeCs5QnpEcU4xMWxwZz09>

Meeting ID: 214 328 2135; **Password:** 2JeaSp

Phone: Dial by your location +1 646 876 9923 US (New York); +1 301 715 8592 US (Germantown);

Meeting ID: 214 328 2135; Password: 370451

1. Call Meeting to Order:
2. Public Comment – 5 Minutes:
3. Additions and/or Deletions to the Agenda:
4. Approve Minutes of the July 20, 2020 and August 17, 2020 Selectboard Meetings:
 - A. Business from the Minutes:
5. Update on Housing Study Municipal Planning Grant – Pat Sagui/LaDonna Dunn:
6. Planning Commission Report – Pat Sagui, Chair:
 - A. Recommendation for Zoning Administrator and Assistant Zoning Administrator:
 - B. Authorize Municipal Planning Grant for Zoning Bylaw Work:
7. Voting Delegate Request from Pat Sagui for VLCT Annual Meeting:
8. Lister Update – Danny Young, Chair:
 - A. Selectboard Approval for Errors & Omissions for Buttafuoco/Verge:
 - B. Final Expenditure for Reappraisal for MTS Manuals of Building Costs:
 - C. Update on Tax Map Contract with Russell Graphics (Change of Ownership to CAI Technologies):
9. Road Updates – Road Commissioner, Eric Kennison:
 - A. Update on FEMA (Halloween Storm 2019) Progress – LaDonna Dunn:
 - B. Completed Since Last Meeting: Landscaping at Town Garage; Two Wild and Scenic River Grants
 - C. Timeline Update on Unfinished Projects: Installation of Stone Barriers at Roger Tetreaults; Dykeman Culvert; Installation of Missing Road /Speed Limit Signs; Installation of Radar Signs; Installation of Guardrails at Taft Brook Road/Buck Hill; Structures Grant on Balance Rock Road:
 - D. Update on School Street Paving & McAvinney’s Request to Pay for Driveway Paving at the Same Time:
10. Treasurer’s Report – Treasurer, Mary Lou Jacobs:
 - A. Approve Warrants for Expenditures Dated: 8/19/20 \$8,875.33 (bills) & \$3,309.71 (payroll); 8/26/20 \$2,897.75 (bills); 9/2/20 \$13,164.65 (bills) & \$4,421.42 (payroll); 9/9/20 \$1,263.16 (bills); 9/16/20 \$8,281.58 (bills) & \$3,420.19 (payroll)
 - B. Budget Status Update (emailed in advance):
 - C. Investment Accounts Update (emailed in advance):
11. North Hill & Westfield Cemetery Updates:
 - A. Sign Cemetery Quit Claim Deed for Jack & Anne Lazor-Westfield Cemetery:
12. Sheriff’s Report for July:
13. Recycling/Tire Disposal Update:
14. Accept Letter of Resignation from Auditor, Joe Falworth, and Discuss Replacement:
15. Other Business:
 - A. Discuss/Approve Grant for Elections from Center for Tech and Civic Life (Covid-19 Response Grant)
16. Adjourn: