

**Westfield Selectboard
AGENDA**

DECEMBER 7, 2020 at 5 P.M. ♦ ELECTRONIC MEETING VIA ZOOM (Video or by Phone) ♦ Meeting Recorded

Join Zoom Meeting: <https://us02web.zoom.us/j/2143282135?pwd=T0VCek9uQStFeCs5QnpEcU4xMWxwZz09>
Meeting ID: 214 328 2135 Passcode: 2JeaSp

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

Meeting ID: 829 8404 8931 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 October 26, 2020 Selectboard Meetings:
 - A. Business from the Minutes:
5. Draft of Housing Needs Assessment – Municipal Planning Grant – Pat Sagui/LaDonna Dunn:
6. Town Meeting 3/2/21 – Due to Covid-19 Restrictions Discuss Adopting Australian Ballot System of Voting Per Act 162 vs. Traditional Town Meeting:
 - A. Discuss Considering Appropriation Requests as Separate Australian Ballot Articles on Ballot:
 - B. Getting Information to Voters about Town Meeting Changes: Postcard or Absentee Ballot Mailing to All Voters
 - C. Set Date for Informational Meeting:
7. Road Updates – Road Commissioner, Eric Kennison:
 - A. Guard Rails/Accident on Reservoir Road:
 - B. Completed Since Last Meeting: Road Signs Installed:
 - C. Timeline Update on Unfinished Projects: Installation of Stone Barriers at Roger Tetreaults; Dykeman Culvert; Installation of Radar Signs; Installation of Guardrails at Taft Brook Road/Buck Hill:
8. Treasurer's Report – Treasurer, Mary Lou Jacobs:
 - A. Status of Money Received from FEMA & NVDA for Road Grants:
 - B. Approve Warrants for Expenditures Dated:
 - C. Budget Status Update (emailed in advance):
 - D. Investment Accounts Update (emailed in advance):
 - E. Reconsider MVP Health Care over Blue Cross Blue Shield for 2021:
 - F. Lister Request: Move Unexpended Reappraisal Money from General Fund to Credit Union CD
9. Approve Heritage Memorials, Inc. Repair Contract for North Hill Cemetery for 2021:
10. Internet Connectivity/Email from Christine Hallquist, NEK Broadband – LaDonna Dunn:
11. Discuss Adopting an ADA Harrassment/Tolerance Policy – Anne Lazor:
12. Sheriff's Report for October:
13. Review NEKWMD Proposed Budget Changes & Tire Disposal Update:
14. 2020 Town Report – LaDonna Dunn:
 - A. Authorize 2-Year Printing Contract with Repro:
 - B. Discuss Cover Concept:
15. Other Business:
 - A. Upcoming Budget Meetings 12/21/20 via Zoom 5 p.m. to 8 p.m. and 1/5/21 via Zoom 8 a.m. to 1 p.m.
16. Adjourn: