

Westfield Selectboard Agenda

March 15, 2021 @ 5:00 p.m. – Zoom Meeting with Electronic or Phone Option

Join Electronically via Zoom:

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

Meeting ID: 214 328 2135; Passcode: 2JeaSp

Join by Phone: 1-646-876-9923; Meeting ID: 214 328 2135; Passcode: 370451

1. Call Meeting to Order – Yves Daigle, Chair:
2. Public Comment – 5 Minutes:
3. Additions and/or Deletions to the Agenda:
4. Approve Minutes of the 2/15/21 Selectboard Meeting & 2/25/21 Informational Meeting plus Business from the Minutes:
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 Three Posting Locations:
 - G. Select Newspaper of Record:
 - H. Appointment of Tree Warden:
 - I. Appointment of a Poundkeeper:
 - J. Appoint NEKWMD Supervisor and Alternate:
 - K. Oath of Office for Yves Daigle:
6. Sign Sheriff's Contract and Discuss February Report:
7. Planning Commission – Pat Sagui, Chair:
 - A. Executive Session to Discuss Personnel Issue:
 - B. Contract for Zoning Bylaw Rewrite-Ellen Fox
8. Roads: Eric Kennison, Road Commissioner:
 - A. Status of Speed Sign Calibration:
 - B. Discuss Wild and Scenic Infrastructure Improvement Grant \$5,000/10% match:
 - C. Reminder of AOT District 9 Meeting 3/29/21 @ 8 a.m. via Zoom:
 - D. Update on Authorization to Discharge Under MRGP:
9. Treasurer's Report – Mary Lou Jacobs, Treasurer:
 - A. Approve Warrants for Expenditures Dated: 2/18/21 \$18,450.47 (bills); 2/3/21 \$5,554.59 (payroll); 2/22/21 \$3,519.88 (bills); 3/4/21 \$14,720.17 (bills); \$3,963.69 (payroll); 3/8/21 \$11,750 (bills); and 3/11/21 \$3,983.87 (bills)
 - B. Review Budget Status Report, Checking Account Balance & Investment Accounts:
10. Recommendation for Health Officer-Term Expires 3/31/21 then Defaults to Selectboard Chair:
11. Open Mowing Bids and Award Mowing Contract:
12. Sign ATV Landowner Permission Form & Discuss the Town Issuing ATV Permits for the 2021 Season:
13. Final Report on Municipal Planning Grant-Housing Study:
14. Recycling Update:
15. Other Business:
16. Adjourn: