

## Westfield Selectboard Agenda

April 19, 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

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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; and 3/15/21 Selectboard Meeting:
  - A. Business from the Minutes:
5. Children at Play Sign for North Hill Road: Jordon Antonucci
6. Librarian Report – MaryLee Daigle:
7. Suggestions for Open Offices (Lister, Auditor, Health Officer):
8. Planning Commission Report – Pat Sagui, Chair:
9. Roads: Eric Kennison, Road Commissioner:
  - A. Status of Speed Sign Calibration:
10. Treasurer's Report – Mary Lou Jacobs, Treasurer:
  - A. Approve Warrants for Expenditures Dated: 3/18/21 \$14,367.17 (bills); \$2,992.11 (payroll); 3/25/21 \$4,406.86 (bills); 3/31/21 \$10,124.07 (bills); \$5,207.32 (payroll); 4/8/21 \$2,355.28 (bills); and 4/15/21 \$14,927.38 (bills); \$3,558.38 (payroll):
  - B. Review Budget Status Report, Checking Account Balance & Investment Accounts: (emailed in advance)
  - C. Review and Sign Internal Financial Control: (emailed in advance)
11. Discuss Porta Potty Rental for Recreation Area:
12. Sheriff's Report for March:
13. Review and Re-adopt Purchasing Policy and Conflict of Interest and Ethical Conduct Policy: (emailed in advance)
14. Municipal Planning Grant Reimbursement and Update on Scenic View Project:
15. Sign CUD Resolution Appointing Representatives to the Governing Board: (emailed in advance)
16. Discuss Progress on Updating the Local Emergency Management Plan (LEMP) – Anne Lazor:
17. Update on Letter to Jason Belisle: (emailed in advance)
18. Recycling Update:
  - A. Discuss New Trash Arrangement:
19. Other Business:
  - A. Update on Rozelle's Project:
20. Adjourn: