

Westfield Selectboard Agenda
November 15, 2021 @ 5:00 p.m. In-Person Meeting at the Westfield Town Office, 38 School St.

1. **Call Meeting to Order & Moment of Silence in Remembrance of Mary Lou Jacobs – Jacques Couture, Chair:**
2. **Public Comment – 5 Minutes:**
3. **Additions and/or Deletions to the Agenda:**
4. **Approve Minutes of the 10/11/21 Meeting & Business from the Minutes:**
5. **Auditor Discussion – Kay Courson, Chair:**
6. **Town Health Officer to Discuss Mask Wearing – Shelley Martin:**
7. **Road Update:**
 - A. **Location of 2022 Better Roads Grant Project – Submitted with Jason Sevigny (AOT-District 9):**
 - B. **Location of 2022 Grants in Aid Project & Status of Application Process:**
 - C. **Status of Closing out 2021 Grants in Aid Project with Doug Morton (NVDA):**
 - D. **Discuss Applying for Municipal Roads Grants in Aid Program Equip. Purchase – LOI Due 11/19/21:**
 - E. **Location of 2022 Wild and Scenic Grant Project & Status of Application Process – Deadline 12/1/21:**
 - F. **Completion of Paving Debra Dykeman’s Driveway Before Winter – (phone Debra when ready for her):**
 - G. **Troubleshoot Broken Radar Sign on North End of Town:**
 - H. **Continue Discussion on Reclassifying Reservoir Road and Lane Road:**
 - I. **Status of Closing Reservoir Road and Traffic Barricade Options Recommended by VLCT/PACIF:**
 - J. **Reminder of Highway Budget Meeting on 12/7/21 at 8 a.m. – Town Office:**
8. **Appoint New Treasurer:**
9. **Treasurer’s Report:**
 - A. **Approve Warrants for Expenditures Dated:** 10/13/21 \$12,202.93 (bills) & \$3,949.13 (payroll); 10/21 \$1,773.43 (bills); 10/27 \$16,627.62 (bills) & \$3,724.38 (payroll); 11/4 \$12,543.60 (bills); 11/10 \$938,922.56 (bills-school payments) & \$5,326.29 (payroll):
 - B. **Review Budget Status Report, Checking Account Balance & Investment Accounts: (emailed in advance)**
 - C. **Discuss/Approve Health Insurance Plan for LaDonna Dunn & Eric Kennison:**
 - D. **Review Status of Authorized Signatures at Community National Bank & North Country Fed. Credit Union:**
 - E. **Discuss Timing of Adding New Treasurer to Edward Jones Account:**
10. **Recycling Update:**
 - A. **Follow-up on Ways to Heat the Recycling Area for Winter:**
 - B. **Discuss/Hire Recycling Attendant:**
 - C. **Discuss Raising Tire Prices due to Increase from NEKWMD & Doug Demers Offer to Dispose of Tires:**
 - D. **Determine Alternate Dates and/or Closing on Christmas and New Year’s – both on Saturdays:**
11. **Septic Problem at Community Center:**
12. **Loss Control Follow-up with Building Inspections – VLCT/PACIF:**
13. **Ambulance Report from Roger Gosselin:**
14. **Review American Rescue Plan Act (ARPA) Funds Including County Portion:**
15. **Resignation of Yvan LaPlume and Shawn Baraw from Planning Commission:**
16. **Sheriff’s Report for October:**
17. **Update on Cemeteries and Discussion with Heritage Memorials – LaDonna Dunn**
18. **Executive Session if Necessary:**
19. **Other Business:**
 - A. **Reminder of Budget Meetings – 12/7/21 (Highway) 8 a.m. & 12/21/21 (General Fund) 8 a.m.**
 - B. **Discuss Whether 12/20/21 Selectboard Meeting is Needed:**
20. **Adjourn:**