

Westfield Selectboard Agenda

December 20, 2021 @ 5:00 p.m. In-Person Meeting at the Westfield Town Office, 38 School St. or Zoom Option (below)

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

By Phone: 1-646-876-9923 (New York); 1-301-715-8592 (Washington DC)-Meeting ID: 214 328 2135-Passcode: 370451

1. **Call Meeting to Order-Jacques Couture, Chair:**
 - A. **Welcome New Selectboard Member, Richard Degre and Give Oath of Office:**
2. **Public Comment – 5 Minutes:**
3. **Additions and/or Deletions to the Agenda:**
4. **Approve Minutes of the 11/15/21 Meeting & Business from the Minutes:**
5. **Orleans County Conservation District-Engineering of 5 Culverts – Sara Damsell, District Manager**
6. **Road Update:**
 - A. **Update on FY22 Better Roads Grant (emailed in advance):**
 - B. **Update on FY22 Wild and Scenic Grant and FY21 Grant Payment:**
 - C. **Status of Paving Debra Dykeman’s Driveway:**
 - D. **Update Broken Radar Sign on North End of Town:**
 - E. **Review Draft of FY22 Highway Budget:**
 - F. **Update on Reservoir Road Closure and Discussion with Marc Olhoeft – Jacques Couture**
7. **Review Warning for County Meeting:**
8. **Treasurer’s Report:**
 - A. **Approve Warrants for Expenditures Dated:** 11/23/21 \$22,984.51 (bills); 11/24 \$5,905.20 (payroll); 11/30 \$8,118.29 (bills); 12/1 \$6,420.88 (bills); 12/3 \$62,053.53 (bills-appropriations); 12/7 \$14,877.90 (bills); and 12/8 \$4,654.98 (payroll):
 - B. **Update on Work with NEMRC:**
 - C. **Review Budget Status Report, Checking Account Balance & Investment Accounts:**
 - D. **Update Signature Cards at Community National Bank, North Country Credit Union and Edward Jones:**
9. **Recycling Update:**
 - A. **Room Layout Changes at Recycling Center:**
 - B. **Brainstorm Ideas for Hiring Weekly Recycling Attendant:**
 - C. **Establish Cost for Disposing of Christmas Trees:**
 - D. **Letter Regarding New Composting Fees from NEKWMD:**
10. **Complaints about Shooting in the Village:**
11. **Loss Control Follow-up with Building Inspections – VLCT/PACIF:**
12. **Tax Map Maintenance Contract –Danny Young, Lister Chair:**
13. **Discuss Ideas for Town Report Cover and Ideas for Points to Cover in Selectboard Report:**
14. **Sheriff’s Report for November:**
15. **Executive Session for Two Personnel Issues:**
16. **Other Business:**
 - A. **Reminder of Budget Meeting – 12/21/21 (General Fund) 8 a.m.:**
 - B. **Letter from Vermont Center for Independent Living (VCIL):**
 - C. **Letter from John Hamelin:**
17. **Adjourn:**