

Westfield Selectboard Agenda

February 14, 2022 @ 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; or 1-301-715-8592-Meeting ID: 214 328 2135-Passcode: 370451

1. **Call Meeting to Order-Jacques Couture, Chair:**
2. **Public Comment – 5 Minutes:**
 - A. **Follow up on Internet on Kennison Rd.:**
3. **Additions and/or Deletions to the Agenda:**
4. **Approve Minutes:**
5. **Librarian Report:**
 - A. **Activity Day -- Saturday, February 26th – 1 p.m. to 4 p.m.**
6. **Discuss Town Meeting March 1, 2022:**
 - A. **Format for Informational Meeting – Moderator Pat Sagui:**
 - B. **Town Reports to Arrive Friday, February 18th:**
7. **Highway Update:**
 - A. **Wild & Scenic Grant on Loop Road:**
 - **Check arrived \$2,500 for work to be completed by September 2022:**
 - **Need two before and two after pictures, with photo credit:**
 - B. **Work on Letter of Agreement and Equipment Pricing List to Sign at March Meeting:**
 - C. **Did not Receive Municipal Roads Equipment Purchase Grant for Leaf Blower:**
 - D. **Request from Property Owner on Monteith Rd. for Additional Road Closure Signage on Route 58:**
8. **Treasurer’s Report – Lisa Deslandes:**
 - A. **Approve Warrants for Expenditures 1/4/22 \$1,720 (bills); 1/5/22 \$3,928 (payroll); 1/13/22 \$3,494.31 (bills); 1/19/22 \$3,755.60 (bills) and \$5,982.65 (payroll):**
 - B. **Review year to date FY22 Highway Budget:**
 - C. **Review year to date FY22 General Fund Budget:**
 - D. **Review/Discuss Investment Accounts & Going Forward Balance Sheet:**
9. **Review Auditors Management Report:**
 - A. **Letter of Resignation from Karen O’Donnell as Auditor:**
10. **Recycling Update:**
 - A. **Heater Installation**
 - B. **Schedule Training for Video Surveillance Cameras with D & D Electric:**
 - C. **Discuss Training with Shannon Choquette on 2/12/22:**
 - D. **Composting Violation Letter:**
 - E. **Recycling Schedule for March:**
 - F. **Discuss Tire Pickup:**
11. **Sign Certificate – No Appeal or Suit Pending (Form PVR-4155) for Listers:**
12. **School Annual Meeting-No In-Person Meeting-Voting by Australian Ballot – March 1, 2022:**
 - A. **Letter of Resignation from Justin Leyva as Westfield School Board Member:**
 - B. **Andrew Emery Running as a Write-in Candidate for Westfield School Board:**
13. **Ambulance Report – Update on using ARPA Funds to Pay off Past IRS Debt – Anne Lazor:**
14. **Sheriff’s Report – January:**
15. **Executive Session for Personnel Issues:**
16. **Other Business:**
 - A. **Schedule Next Meeting Date:**
 - B. **School Informational Meeting: Monday, February 28th at 6 p.m. – Online Meeting via Google Meets:**
 - C. **Town Informational Meeting: Tuesday, February 22nd at 6 p.m. – Online or Phone Meeting via Zoom:**
17. **Adjourn:**