

Westfield Selectboard Agenda

April 18, 2022 @ 5:00 p.m. In-Person Meeting at the Westfield Town Office, 38 School St. with 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:**
3. **Additions and/or Deletions to the Agenda:**
4. **Approve Minutes:**
5. **Sign Sheriff's Contract – Sheriff Jennifer Harlow:**
6. **Adopt Selectboard Rules of Procedure (emailed in advance):**
7. **Open Sealed Mowing Bids and Award Mowing Contract:**
8. **Library Report – Anne Lazor:**
9. **Highway Update – Eric Kennison, Road Commissioner:**
 - A. **Designs for Culverts from Orleans County Natural Resources Conservation District:**
 - B. **Price Increase from the Gorman Group:**
 - C. **Discuss Explanation on Kennison & Son Bills:**
10. **Treasurer's Report – Lisa Deslandes, Town Treasurer:**
 - A. **Approve Warrants for Expenditures Dated 3/1/22 \$13,799.36 (bills), \$3,809 (payroll) & \$316 (transfer); 3/14/22 \$5,961.31 (payroll), \$19,038.83 (bills), 3/29/22 \$4,797 (payroll); and 3/30/22 \$236 (transfer) & \$20,787.88 (bills):**
 - B. **Review Budget Reports and Balance Sheet (emailed in advance):**
 - D. **Discussion with Daniel Pellerin – Edward Jones:**
11. **Continuing Discussion about Internet on Kennison Rd.:**
12. **Resignation of 1st Constable:**
 - A. **Appoint New 1st Constable:**
13. **Discuss Increasing Cemetery Plot Prices:**
 - A. **Sign Quit Claim Deed for Krueh Family:**
14. **Recycling Update:**
 - A. **Discuss Purchasing Sign for Steel Bin Alerting People Steel is the Property of the Town of Westfield:**
 - B. **Recycling Workers Schedule for May:**
 - C. **Discuss Compost Violation #2 Letter:**
 - D. **Illegal Dumping of Paint:**
 - E. **Procedures for Green Up Day – May 7th:**
 - F. **Hazardous Waste Day for Westfield – August 20th:**
 - G. **Set New Tire Prices to Cover Pick Up Costs:**
 - H. **Green Up Tires from the Town of Jay:**
 - I. **Illegal Dumping Letters to Violators:**
 - J. **Donated Tree to Honor Yves Daigle from NEKWMD:**
15. **Appointing Deputy Registrars for Issuing Burial Transit Permits (BTP):**
16. **Review Updated Local Emergency Management Plan (LEMP) – Due May 1, 2022 – Anne Lazor:**
17. **Town Attorney's Suggestions about how to Proceed if ARPA Funds are Used to Pay Off IRS Ambulance Debt:**
18. **Executive Session (if necessary):**
19. **Other Business:**
 - A. **Annual District 9 Agency of Transportation (AOT) Meeting, 4/20/22, 8 a.m. at the Town Office (in person)**
 - B. **Letters from Sandra Snyder (emailed in advance):**
20. **Adjourn:**