

Westfield Selectboard

AGENDA for November 21, 2022 at 5 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 and Sign 11/1/22 Minutes:
5. Update on Vermont Transco – Danny Young, Lister Chair:
6. Planning Commission Update – Ellen Fox, Consultant & Pat Sagui, Chair:
7. Consider Investment in Community Solar Project (VT Electric Coop) – Pat Sagui:
8. Highway Updates – Eric Kennison, Road Commissioner:
 - A. Update on Painting/Metal Paneling at Town Garage – Richard Degre:
 - B. Location for 2023/24 Better Roads Grant Application due 12/14/22:
 - C. Award of Town Infrastructure Grant-Upper Missisquoi and Trout Rivers (UMATR), Wild and Scenic Committee:
9. Community Center:
 - A. Update on Quote for Foundation/Walkway Repairs for Upcoming Budget Meeting – Richard Degre:
 - B. Update on Insulation Work in Cellar:
10. Recycling Update:
 - A. Determine Recycling Hours for Christmas Eve Day 12/24/22 and New Year's Eve Day 12/31/22:
 - B. Recycling Worker's Schedule for December:
 - C. Review State Labeling Requirements for Recycling Collection Bins and Location of Replacement Labels:
 - D. NEKWMD's Offer to have Styrofoam Collection Site in Westfield:
 - E. Determine Tire Fees for Truck Tires:
 - F. Review NEKWMD 2023 Proposed Budget and Proposed Fee Changes:
11. Continue Discussion about Westfield Congregational Church and Site Visit Option (deeds emailed in advance):
12. PACIF/VLCT Annual Safety Inspection Report Findings: (emailed in advance)
13. Discuss Having a Holiday Gathering on the Common and Decorating the Common (Jay Tree Lighting 12/2/22):
14. Treasurer's Report – Lisa Deslandes, Town Treasurer:
 - A. Approve Warrants for Expenditures Dated 10/4/22 \$17,084.93 (bills); 10/12/22 \$6,236.24 (bills) & \$3,079.77 (payroll); 10/14/22 \$3,598.59 (bills); 10/27/22 \$106,575.80 (bills) & \$15,400.87 (payroll); 10/31/22 \$916,207.17 (bills-School Tax Reimbursement) & \$196.00 (bills-Electronic Transfer) & \$78,885.77 (Appropriations):
 - B. Review General and Highway Fund Budget Reports and Balance Sheets (emailed in advance):
 - C. Continue Discussion on Updating Employee Handbook & Town Policy:
 - D. Request from Vermont Trails & Greenways Council to Become a Council Member:
 - E. Determine Benefit for Health Insurance – Open Enrollment ends December 15, 2022 (emailed in advance):
 - F. Payment in Lieu of Taxes (PILOT) Amounts from Agency of Natural Resources and Hold Harmless:
15. Discussion about Ways to Spend ARPA Funds (\$148,566.23 includes Town and County Allocations):
16. Format for Town Meeting Day 3/7/23:
17. September and October Sheriff's Report:
18. Executive Session (if necessary):
19. Other Business:
 - A. Appropriation Thank You Letters from Rural Fire Protection Program, Vermont Center for Independent Living, and Vermont Family Network:
 - B. Reminder: Budget Meetings 12/5/22 at 5 p.m. (Highway Fund) and 12/15/22 at 8 a.m. (General Fund):
20. Adjourn: