

Westfield Selectboard Agenda

January 23, 2023 @ 5:00 p.m. In-Person Meeting at the Westfield Town Office, 38 School St. or Zoom Option (below)

*****NEW ZOOM LINK*** — Join Zoom Meeting Remotely: <https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1pod-KJEeEV1L3RYSTdTeWdDdz09> Meeting ID: 225 087 9875; Passcode: 169484**

By Phone: +1-646-558-8656 US (New York); +1-301-715-8592 US (Washington DC)-Meeting ID: 225 087 9875; Passcode: 169484

1. **Call Meeting to Order-Jacques Couture, Chair:**
2. **Public Comment – 5 Minutes:**
3. **Additions and/or Deletions to the Agenda:**
4. **Approve 12/5/22 & 12/15/22 Selectboard/Budget Minutes:**
5. **Review Amended 2022 Equalization Study Results for CLA 88.89% and COD 17.92% – Danny Young, Lister Chair**
6. **Update from Zoning Administrator – Will Young:**
7. **Ambulance Advisory Report and Vote on Changing Ambulance Service – Roger Gosselin:**
8. **Highway Updates – Eric Kennison, Road Commissioner:**
 - A. **Certificate of Highway Mileage Due 2-20-23 (emailed in advance):**
 - B. **Review/Approve Selectboard FY23 Highway Budget (emailed in advance):**
9. **Continuing Discussion about Town Accepting the Westfield Congregational Church as a Gift:**
 - A. **VLCT’s Legal Opinion (emailed in advance):**
10. **Discuss Town Meeting March 7, 2023:**
 - A. **Revisit In-Person Town Meeting vs. Australian Ballot:**
 - B. **Discuss Mailing Ballots to all Voters:**
 - C. **Set Date for Town Informational Meeting (if needed) —School Information Meeting is 2/28/23 @ 6 p.m.:**
 - D. **Review/Approve Draft of Warning for Town Meeting (emailed in advance):**
 - E. **Elected Town Positions – How to Run for Office:**
11. **Treasurer’s Report – Lisa Deslandes:**
 - A. **Approve Warrants 12/5/22 \$35,334.57 (bills) & \$4,595.51 (payroll); 12/9/22 \$10,358.30 (bills); 12/13/22 \$13,978.00 (bills); 12/15/22 \$5,783.74 (bills); 12/21/22 \$16,526.13 (bills) & \$22,365.89 (payroll); 12/28/22 \$13,297.52 (bills); and 12/31/22 \$43,248.03 (bills):**
 - B. **Review/Approve Selectboard FY23 General Fund Budget (emailed in advance):**
 - C. **Recommendation for Selectboard to Set Policy about Timeframe for Reissuing Lost Checks:**
 - D. **Policy Change for Vacation Hours for Town Clerk and Road Commissioner:**
12. **Review Quote from Poulin Building Materials for Roof at Library – Richard Degre:**
13. **Recycling Update:**
 - A. **Work Schedule for February:**
14. **Discuss Request from Jay Focus Group to use Community Center for Self-Defense for Seniors:**
15. **Library Survey Report – Anne Lazor:**
16. **Written Report from Planning Commission (emailed in advance):**
17. **Approve Liquor/Tobacco License for Westfield General Store:**
18. **Sheriff’s Report for November 2022:**
19. **Executive Session for Personnel Issues (if needed):**
20. **Other Business:**
 - A. **Schedule Next Meeting Date:**
21. **Adjourn:**