

Westfield Selectboard Agenda
June 19, 2023 @ 5:00 p.m. In-Person Meeting
at the Westfield Town Office, 38 School St.

1. **Call Meeting to Order-Jacques Couture, Chair:**
2. **Public Comment – 5 Minutes:**
3. **Additions and/or Deletions to the Agenda:**
4. **Approve 5-15-23 Minutes:**
 - A. **Business from the Minutes:**
5. **Discuss ATV/UTV Speeding Concerns on North Hill Road – Sheriff Jennifer Harlow and Sgt. Richard Wells:**
6. **Discuss Preparing Request for Qualifications for Sewer Project – Pat Sagui, Planning Commission Chair:**
7. **Update from Library Trustee Board – Jenn Stelma, Chair of Library Trustees:**
 - A. **Discuss Hiring Librarian:**
 - B. **Review Quote for New Roof:**
8. **Highway Update – Eric Kennison, Road Commissioner:**
 - A. **Discuss/Approve Chloride:**
 - B. **Inventory of Missing Road/Speed Limit Signs:**
 - C. **Question about TH 29 on Tax Map:**
 - D. **Sign Master Agreement CWSP template Subgrants for Culverts:**
9. **Treasurer’s Report – Lisa Deslandes:**
 - A. **Approve Warrants for Expenditures Dated: 5/10/23 \$14,971.87 (bills) & \$6,223.74 (payroll); 5/23/23 \$1,229.77 (bills) & \$7,176.30 (payroll): and 5/30/23 \$9,250.43 (bills):**
 - B. **Review Budget Reports and Balance Sheet (emailed in advance):**
10. **Cemeteries:**
 - A. **Policy on How Many Cremains per Cemetery Plot:**
 - B. **Sign Quit Claim Deeds for John D. Ferrara (North Hill Cemetery) and Wendy Taylor (Westfield Cemetery):**
11. **Discuss Request for Westfield to Adopt the Vermont Declaration of Inclusion:**
12. **Community Center:**
 - A. **Review Upcoming Sidewalk Repair Work and Timing of Project:**
 - B. **Review Plumbing/Heating Changes:**
13. **Recycling Update:**
 - A. **Recycling Attendants Schedule for July:**
 - B. **Discuss Putting Window in Garage Door Panel to Allow Visual of Dumpster:**
14. **Sign Municipal Energy Resilience Program (MERP) Mini-Grant Agreement:**
15. **Update on Catering Licenses Issued for Windy River Farm Events – LaDonna Dunn:**
16. **Warrant for Delinquent Dogs – LaDonna Dunn:**
17. **Update on Speed Ordinance – LaDonna Dunn:**
18. **Executive Session (if necessary):**
19. **Other Business:**
 - A. **Next Meeting Date: August 21st:**
20. **Adjourn:**