

Westfield Selectboard Agenda
July 17, 2023 @ 5:00 p.m. In-Person Meeting at the Westfield Town Office, 38 School St.

with ZOOM OPTION <https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09>

Meeting ID: 225 087 9875; Passcode: 169484

By Phone: +1-646-558-8656 US (New York); +1-301-715-8592 US (Washington DC)

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1. **Call Meeting to Order-Jacques Couture, Chair:**
2. **Public Comment – 5 Minutes:**
3. **Additions and/or Deletions to the Agenda:**
4. **Approve 6-19-23 Minutes and Business from the Minutes:**
5. **Update from Library Trustee Board – Jenn Stelma, Chair of Library Trustees – 5 p.m.:**
 - A. **Updates on Roofing Project – Richard Degre:**
6. **Presentation about Proposed Forest Legacy Conservation Easements – Kate Wanner, Trust for Public Land and Kate Sudhoff, Vermont Dept. of Forests, Parks and Recreation – 5:30 p.m.: (emailed in advance)**
7. **Tax Rate for 2023 – Lisa Deslandes, Treasurer:**
 - A. **Set Municipal and Local (Veterans Exemption) Tax Rates:**
 - B. **Review Education Tax Rates FY23/24 – Homestead \$1.3257; Nonhomestead \$1.5649/per \$100 Assessed Value:**
 - C. **Discuss/Approve Penalty for Homestead Declaration Late Filers Requiring New Tax Bills:**
8. **Highway Update – Eric Kennison, Road Commissioner:**
 - A. **Bills for Old Chloride Tank:**
 - B. **Road Signs:**
 - C. **Discuss Road Repairs from 7/7-7/10/23 Storm and Determine if Opening a FEMA Claim:**
 - D. **Sign Better Roads Grant BR1104 Grant Agreement for TH2-Route 58:**
9. **Treasurer’s Report – Lisa Deslandes:**
 - A. **Approve Warrants for June:**
 - B. **Review Budget Reports, Balance Sheet & Investment Accounts (emailed in advance):**
 - C. **Payment in Lieu of Taxes (PILOT) for State Buildings and Hold Harmless Payments for 2023:**
10. **Approve to Issue Request for Qualifications (RFQ) for Village Wastewater Project:**
11. **Sheriff’s Reports for May and June:**
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 August:**
14. **Application for Municipal Energy Resilience Program (MERP) Assessment:**
15. **Resignation of Emergency Management Coordinator, Dan Backus / Appoint New Coordinator:**
16. **Update on Delinquent Dogs – LaDonna Dunn:**
17. **Review Revisions/Sign Speed Ordinance – LaDonna Dunn:**
18. **Discuss Trash Problem on Buck Hill Road:**
19. **Discuss/Authorize Purchase of Dog Kennel, Snare, Gloves and Animal Microchip Reader for Constables:**
20. **Executive Session (if necessary):**
21. **Other Business:**
 - A. **Next Meeting Date August 21st:**
22. **Adjourn:**