

Westfield Selectboard Agenda
August 21, 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 7-17-23 Minutes and Business from the Minutes:**
5. **Update from Library Trustee Board – Jenn Stelma, Chair of Library Trustees – 5 p.m.:**
 - A. **REDI Program Letter of Support:**
6. **Update on Request for Qualifications (RFQ) for Village Wastewater Project – Pat Sagui:**
 - A. **Evaluation Criteria & Interviews – Tentative Window of Dates:**
7. **Discuss Applying for a Municipal Planning Grant (Application Deadline 11-1-23) to Access Options for Church – Pat Sagui:**
8. **Zoning Bylaw Update – Pat Sagui:**
9. **Highway Update – Eric Kennison, Road Commissioner:**
 - A. **Bills for Old Chloride Tank:**
 - B. **Status of Road Signs Installation:**
 - C. **Status of Repairs to Roads from July Storms & Need Assistance Setting Up Request for Public Assistance/FEMA:**
 - D. **Discuss Steps Needed to Finalize MRGP/Road Erosion Inventory (Bathalon Farm Road):**
 - E. **Status of Grants in Aid Pre-Construction Scoping Summary:**
 - F. **Request for Hidden/Blind Driveway Sign at 390 North Hill Road:**
10. **Treasurer’s Report – Lisa Deslandes:**
 - A. **Approve Warrants for 7/6/23 \$10,739.12 (bills), \$5,114.93 (payroll); 7/13/23 \$3,186.26 (bills); 7/17/23 \$8,145.50 (bills), \$5,972.80 (payroll); and 7/26/23 \$4,746.96 (bills):**
 - B. **Review Budget Reports, Balance Sheet & Investment Accounts (emailed in advance):**
 - C. **Sign New Signature Card for North Country Federal Credit Union:**
 - D. **Discuss Transferring Debit Card Account to Community National Bank and Increasing Limit to \$1,000:**
 - E. **Consider Oil Pre-Buy for Upcoming Heating Season:**
11. **Sheriff’s Reports for July:**
12. **Community Center -- Discuss Plumbing/Heating Changes, Plumbing Bills & Request for New Bathroom Flooring:**
13. **Recycling Update & Attendants Schedule for September:**
14. **Discuss Possible Uses of \$4,000 Mini Grant -- Municipal Energy Resilience Program (MERP):**
15. **Review Draft of Hazard Mitigation Plan (emailed in advance):**
16. **Update on Delinquent Dogs & Status of Purchasing Kennel– LaDonna Dunn:**
17. **Lions Club Offer of Picnic Tables for Playground and Library:**
18. **Discuss Possible Candidates for 1st Constable Position:**
19. **Speeding Complaint on North Hill Road Near Turn at Reservoir Road:**
20. **Possibility of Heat Pump for Town Office:**
21. **Executive Session (if necessary):**
22. **Other Business:**
 - A. **Next Meeting Date September 18th:**
23. **Adjourn:**