

Westfield Selectboard Agenda
September 18, 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 8-21-23 Minutes and Business from the Minutes:**
5. **Review/Discuss Audit – Samantha Hillman, Telling & Hillman, PC (emailed in advance) – 5 p.m.:**
6. **Review Draft of Hazard Mitigation Plan (emailed in advance) – 5:30 p.m.:**
7. **Update from Library Trustee Board – Jenn Stelma, Chair (emailed in advance) – 6:15 p.m.**
 - A. **Discuss Status of Work to Fix Outside Pipe Before Winter:**
 - B. **Mold in Basement:**
8. **Update on Request for Qualifications (RFQ) for Village Wastewater Project – Pat Sagui:**
 - A. **Discuss Possible Ranking System for RFQ (emailed in advance):**
9. **Zoning Bylaw Update/Discuss Tentative Work Dates– Pat Sagui, Planning Commission Chair:**
10. **Highway Update – Eric Kennison, Road Commissioner:**
 - A. **Bills for Old Chloride Tank:**
 - B. **Status of Road Signs Installation / Buck Hill (at Route 100) Road Sign Missing:**
 - C. **Status of Grants in Aid Pre-Construction Scoping Summary (Grant Construction Deadline 9/30/23):**
 - D. **Discuss/Sign Quote Letter for Salt from Cargill:**
11. **Treasurer’s Report – Lisa Deslandes:**
 - A. **Approve Warrants for 8/2/23 \$25,593.10 (bills), \$6,457.64 (payroll); 8/16/23 \$66,635.57 (bills), \$5,155.10 (payroll); 8/29/23 \$62,620.32 (bills), \$5,474.19 (payroll):**
 - B. **Review Budget Reports, Balance Sheet & Investment Accounts (emailed in advance):**
 - C. **Discuss Request from Peter Thoms:**
12. **Sheriff’s Reports for August:**
13. **Community Center -- Discuss Quote from Nadeau’s Plumbing & Heating (emailed in advance) and Progress on New Bathroom Flooring:**
14. **Recycling Update & Attendants Schedule for October:**
 - A. **Reminder – No E-Cycling (Electronics) Accepted until NEKWMD Notifies the Town:**
15. **Update on Delinquent Dogs – LaDonna Dunn:**
16. **Sign North Hill Cemetery Quit-Claim Deed for Piera Piunno (emailed in advance):**
17. **Discuss Possible Candidates for 1st Constable Position:**
18. **Skateboards on Basketball Court and Damage to Court Surface:**
19. **Tennis Court – Request to Add Additional Lines on Court for Pickleball:**
20. **Executive Session (if necessary):**
21. **Other Business:**
 - A. **Next Meeting Date October 16th:**
 - B. **Schedule Tentative Dates for Budget Meetings:**
 - C. **Ideas for 2023 Town Report Cover:**
22. **Adjourn:**