## Westfield Selectboard Agenda November 13, 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 10-16-23 Minutes and Business from the Minutes:
- 5. Library Update:
  - A. Status of Work to Fix Outside Pipe Before Winter:
  - B. Mold in Basement:
  - C. Security Cameras Lisa Deslandes, Treasurer:
  - D. Repairs Completed by Roger Tetreault:
- 6. Discuss Interview with Consultant for Village Wastewater Project Pat Sagui, Planning Commission Chair:
- 7. Zoning Bylaw Update & Hearing Dates Pat Sagui, Planning Commission Chair:
  - A. Best Ways to get the Word out about the Public Hearings for the Zoning Bylaw:
- 8. Highway Update Eric Kennison, Road Commissioner:
  - A. Update on Grants:
  - B. Update on Installation of Hidden Drive Signs/Road Signs:
  - C. Discuss Update of Road Segments for Municipal Roads General Permit with Liam Abbate-NVDA (emailed in advance):
- 9. Treasurer's Report Lisa Deslandes:
  - A. Approve Warrants for October (emailed in advance):
  - B. Review Budget Reports, Balance Sheet & Investment Accounts (emailed in advance):
  - C. Determine Health Insurance Benefit for 2024-Open Enrollment (emailed in advance):
  - D. Authorize Invoice from VCI for Road Signs (emailed in advance):
- 10. Sheriff's Reports for September (emailed in advance):
- 11. Community Center:
  - A. Update on Plumbing Work Nadeau's Plumbing & Heating:
  - **B. Bathroom Floor-Downstairs:**
  - C. Request from Home Schooling Group:
  - D. New Exercise Chairs Donated by Community National Bank (emailed in advance):
- 12. Recycling Update:
  - A. Discontinuance of Accepting High Wattage Lithium Batteries (emailed in advance):
  - B. Attendants Schedule for December:
  - C. Update on Plexiglass Panel in Garage Door:
- 13. Discuss/Edit/Approve Employee Personnel Policy Lisa Deslandes, Treasurer (emailed in advance):
- 14. Complaint from Property Owner about Rat Poison around Building:
- 15. Caroling on the Common: Date, Time, Refreshments, Santa, Fire Truck, Ambulance, Goody Bags for Kids:
- 16. Approve Tobacco License for Westfield General Store:
- 17. Invitation to Commemorate Vermont and the Semiguincentennial (emailed in advance):
- 18. Newport Ambulance Service (Troy Rescue Station) Report & Budget (emailed in advance) Roger Gosselin:
- 19. Other Business:
  - A. Next Regular Monthly Meeting Date: December 18th:
  - B. Budget Meetings: December 1st, 12:30 pm to 4:30 pm (General Fund) & December 4th, 4 pm to 6 pm (Highway):
  - C. Thank you Letters from 2023 Appropriations:
- 20. Executive Session (if necessary):
- 21. Adjourn: