

**WESTFIELD SELECTBOARD MEETING**  
**Agenda**  
**December 18, 2023 @ 5:00 p.m.**  
**Westfield Town Office, 38 School Street**

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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 12-4-23 Selectboard Budget Minutes: *(emailed in advance)***
5. **Discuss NEK Broadband (CUD) Progress – Carrie Glessner, Westfield Representative:**
6. **Update from Hitchcock Museum & Library Trustees – Jenn Stelma, Chair:**
  - A. **Discuss Gift Acceptance Policy: *(emailed in advance)***
7. **Discuss Joint Selectboard Meeting/Vote on Rasputitsa Bike Event 4/24: *(emailed in advance)***
8. **Review General Fund Budget FY24: *(emailed in advance)***
9. **Review Highway Fund Budget FY24: *(emailed in advance)***
10. **Treasurers Report – Lisa Deslandes:**
  - A. **Update on Health-Dental Insurance:**
  - B. **Approve Warrants 11/8/23 \$5170.26 (bills), \$7527.21 (payroll); 11/14/23 \$11744.13 (bills); 11/20/23 \$26704.16 (bills), \$5320.13 (payroll); and 11/28/23 \$14296.00 (bills):**
  - C. **Review Investments: *(emailed in advance)***
  - D. **Discuss Audit Quote:**
  - E. **New Letter of Understanding & Equipment Price List with Kennison & Son Excavating:**
11. **Highway Update – Eric Kennison, Road Commissioner:**
  - A. **FEMA Data Needed: Length of damage on Kingdom Mountain Road in Two Locations:**
  - B. **Location/Status of Better Roads Grant Application:**
12. **Request from Connie LaPlume for TOPS (Take Off Pounds Sensibly) Group to use Community Center:**
13. **Request from Town Clerks Office to use Restoration Funds to Purchase New Plat Map Filing System:**
14. **Sheriff’s Report for October 2023: *(emailed in advance)***
15. **Cover for Town Report:**
16. **Executive Session (if needed):**
17. **Other Business:**