

WESTFIELD SELECTBOARD MEETING
Agenda
January 15, 2024 @ 5:00 p.m.
Westfield Town Office, 38 School Street

1. Call Meeting to Order – Jacques Couture, Chair:
2. Public Comment – 5 Minutes:
3. Additions and/or Deletions to the Agenda:
4. Approve 12-18-23 Selectboard Meeting Minutes: *(emailed in advance)*
5. Approve 1-8-24 & 12-13-23 Joint Selectboard Meeting Minutes on Rasputitsa Bike Event 4/24: *(emailed in advance)*
6. Discuss Filling Library Position:
 - A. Accept Resignation of Current Library Director:
 - B. Appoint New Trustee:
 - C. Update on Grant:
7. Equalization Study Results – CLA 72.93%, COD 23.04% -- Danny Young, Lister: *(emailed in advance)*
8. Highway Update – Eric Kennison, Road Commissioner:
 - A. FEMA Update:
 - B. Location/Status of Better Roads Grant Application:
 - C. Reconsider Health Insurance Options:
 - D. Discuss/ Sign Certificate of Highway Mileage (Due 2/10/24): *(emailed in advance)*
 - E. New Letter of Understanding & Equipment Price List with Kennison & Son Excavating:
9. Treasurers Report – Lisa Deslandes:
 - A. Approve Warrants 12/4/23 \$17,187.16 (bills), \$5,479.46 (payroll); 12/08/23 \$2,743.75 (bills); 12/19/23 \$66,308.52 (bills), \$13,152.90 (payroll); and 12/29/23 \$35,242.06 (bills), \$7,593.45 (payroll):
 - B. Discuss Health Insurance Benefits:
 - C. Review Investments: *(emailed in advance)*
 - D. Discuss Changing Due Date for Property Taxes:
10. Review/ Approve General Fund Budget FY24: *(emailed in advance)*
11. Review/ Approve Highway Fund Budget FY24: *(emailed in advance)*
12. Municipal Energy Resilience Program (MERP):
 - A. Mini Grant Update – Niki Dunn: *(emailed in advance)*
 - B. Discuss Energy Audit Results: *(emailed 1-4-24)*
13. Recycling Update:
 - A. Recycling Schedule for February:
14. Sheriff's Report for November 2023: *(emailed in advance)*
15. Discussion about Rasputitsa Bike Rally 4/20/24:
16. Adopt Personnel Policy: *(emailed in advance)*
17. Status of Zoning Bylaws:
18. Executive Session (if needed):
19. Other Business:
 - A. Reminder, Kickoff Meeting with AES for Proposed Village Wastewater Project 1/19/24 at 2pm:
20. Adjourn: