

WESTFIELD SELECTBOARD MEETING
Agenda
February 12, 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 Minutes:**
 - A. **Village Wastewater Project Kickoff Meeting Minutes 12-19-23: *(emailed in advance)***
 - B. **Selectboard Meeting Minutes 1-15-24: *(emailed in advance)***
 - C. **Joint Selectboard Meeting Minutes on Rasputitsa Bike Event 1-29-24: *(emailed in advance)***
5. **Discuss Professional Services Agreement – Proposed Village Wastewater Project – Pat Sagui, Planning Commission Chair: *(emailed in advance)***
6. **Lister Update – Danny Young, Lister:**
 - A. **Sign Certificate of No Appeal *(emailed in advance)*:**
 - B. **Sign Contract with CAI for 2024 Tax Maps *(emailed in advance)*:**
7. **Highway Update – Eric Kennison, Road Commissioner:**
 - A. **FEMA Info Needed:**
 - B. **Need New Letter of Understanding & Equipment Price List with Kennison & Son Excavating for 2024:**
8. **Treasurers Report – Lisa Deslandes:**
 - A. **Approve Warrants 1/4/24 \$8,563.30 (bills); 1/09/24 \$808.90 (bills); 1/16/24 \$3,138.57 (bills), \$5,391.34 (payroll); 1/25/24 \$2,292.44 (bills); and 1/29/24 \$56,462.15 (bills), \$8,645.47 (payroll):**
 - B. **Review Investments *(emailed in advance)*:**
 - C. **Review General & Highway Fund Budget Status Reports *(emailed in advance)*:**
9. **Municipal Energy Resilience Program (MERP):**
 - A. **Discuss Purchase of Digital Display(s) – Niki Dunn:**
10. **Recycling Update:**
 - A. **Recycling Schedule for March:**
11. **Discuss New Attorney to Conduct Yearly Tax Sales:**
12. **Sheriff's Report for December 2023:**
13. **Discuss and Sign Retainer Letter with Attorney Clarke Atwell – Rasputitsa Bike Rally 4/20/24 *(emailed in advance)*:**
14. **Request from Jay Focus Group Regarding Mental Health First Aid Training at Community Ctr.:**
15. **Library Update:**
16. **Executive Session (if needed):**
17. **Other Business:**
 - A. **Reminder-Planning Commission 2nd Public Hearing re: Zoning Bylaw, 2/20/24, 5:30-6:30 at the Westfield Community Center, 59 North Hill Road**
 - B. **Town Reports Available 2/22/24**
18. **Adjourn:**