

WESTFIELD SELECTBOARD MEETING
Agenda
May 27th, 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. **Selectboard Meeting Minutes 4-15-24: (emailed in advance)**
5. **Wastewater Project Update – Pat Sagui: (emailed in advance)**
6. **Development Review Board Update – Pat Sagui & Ellen Fox: (emailed in advance)**
7. **Library:**
 - A. **Librarian Update: (emailed in advance)**
 - B. **Collections Assessment for Preservation Program (CAP) – Sign Agreement: (emailed in advance)**
 - C. **State Register of Historic Places Acceptance:**
8. **Highway Update – Eric Kennison, Road Commissioner:**
 - A. **Grants In Aid Award (\$7,000): (emailed in advance)**
 - B. **Kennison Road/ Luke Backus Property Beaver Dam:**
 - C. **Current Grants:**
 - i. **BR1104 Better Roads Grant (TH2/ Route 58) \$15,000 – Needs to be completed by 9/30/24**
 - ii. **GA0461 Grants In Aid \$12,500 – Needs to be completed by 9/30/24**
 - iii. **GA0695 Grants In Aid \$10,000 – Needs to be completed by 9/30/24**
 - iv. **FY25 Grants In Aid \$6,000 – Work needs to be done between 7/1/24 and 9/30/25**
9. **Treasurers Report – Lisa Deslandes:**
 - A. **Approve Warrants 4/10/24 \$17,433.87 (bills), \$9,102.72 (payroll); 4/16/24 \$1,645.76 (bills); 4/23/24 \$7,952.51 (bills), \$6,486.36 (payroll): (emailed in advance)**
 - B. **Review General & Highway Fund Budget Status Reports (emailed in advance):**
 - C. **Review Investments (emailed in advance):**
 - D. **Mandatory Child Care Contribution (Starts 7/1/24): (emailed in advance)**
10. **Update on ARPA Funds:**
 - A. **Quote from Poulin Lumber Re: Community Center Windows: (emailed in advance)**
 - B. **Remaining ARPA Funds Need to be Under Contract by 12/31/24:**
11. **Need for IT Help:**
 - A. **Discuss and Sign Beloin Computing Contract: (emailed in advance)**
12. **Recycling Update:**
 - A. **Recycling Schedule for June:**
 - B. **Fluorescent Bulb Costs:**
13. **Sheriff's Report for March 2024:(emailed in advance)**
14. **Pickleball Update:**

- 15. Consider Montgomery Fire & First Response Contract: *(emailed in advance)***
- 16. Westfield Cemetery:**
 - A. Request for Westfield Cemetery Repairs (Stones Down, Pavement Needs Repairing):**
 - B. Discuss Cemetery Policy: *(emailed in advance)***
 - C. Installation of Traver Headstone:**
- 17. VLCT Risk Management Report: *(emailed in advance)***
- 18. Executive Session (if needed):**
- 19. Other Business:**
 - A. Jay Peak's One Town Celebration Gala – Congratulations to Westfield Residents Jacques Couture and Denny Lyster:**
 - B. Troy Rescue Cardiac Ceremony 6pm on 6/6/24 at Troy Rescue:**
- 20. Adjourn:**