

**WESTFIELD SELECTBOARD MEETING**  
**Agenda**  
**June 18th, 2024 @ 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 Minutes:
  - A. Selectboard Meeting Minutes 5-27-24: *(emailed in advance)*
5. Wastewater Project Update – Pat Sagui:
6. Development Review Board Update – Pat Sagui: *(Pat emailed in advance)*
7. Library:
  - A. Update from Library Minutes & Hitchcock Herald: *(emailed in advance)*
8. Highway Update – Eric Kennison, Road Commissioner:
  - A. Grants In Aid Award (\$7,000):
  - B. 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
    - v. Wild & Scenic Grant – Needs to be completed by 9/30/24
  - C. Hazard Mitigation Grant – Loop Road:
9. Treasurers Report – Lisa Deslandes:
  - A. Approve Warrants 5/07/24 \$47,603.59 (bills), \$8,401.36 (payroll); 5/22/24 \$9,305.43 (bills), \$4,491.97 (payroll): *(emailed in advance)*
  - B. Review General & Highway Fund Budget Status Reports: *(emailed in advance)*
  - C. Review Investments: *(emailed in advance)*
  - D. Discuss Draft of Delinquent Tax Collection Policy: *(emailed in advance)*
10. Update on ARPA Funds: *(emailed in advance)*
  - A. Quotes for Community Center Window Installation – Richard Degre:
  - B. Painting Community Center:
  - C. Quote from Beloin Computing for New Computers at Town Office: *(emailed in advance)*
11. Recycling Update:
  - A. Recycling Schedule for July:
12. Sheriff's Report for April 2024: *(emailed in advance)*
13. Pickleball Update:
  - A. Quote for Building – Richard Degre:
  - B. Update on Striping Quotes: *(emailed in advance)*
    - Volunteers \$205 plus lunch and beverages (Need 5 Experienced Volunteers)
    - Jeff Zangla, VT Tennis Court Surfacing \$1,700
    - Trevor Monty, Monty's Maintenance Quote Coming Week of 6/17/24

- 14. Update on Montgomery Fire & First Response Agreement – LaDonna Dunn:**
- 15. Sign Delinquent Dog Warrant – LaDonna Dunn: (*emailed in advance*)**
- 16. Approve Updated Cemetery Policy:**
- 17. Executive Session (if needed):**
- 18. Other Business:**
- 19. Adjourn:**