

## WESTFIELD SELECTBOARD MEETING

### Agenda

July 15th, 2024 @ 5:00 p.m.

Westfield Town Office, 38 School Street

Join Zoom Meeting Electronically:

<https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=87836487404>

Meeting ID: 225 087 9875 Passcode: 169484 Join By Phone: +1 646 558 8656 US (New York)

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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 6-18-24: *(emailed in advance)*
5. Update on NEK Broadband and CVFiber Merger – Laura Emery:
6. Tax Rate for 2024 – Danny Young, Lister & Lisa Deslandes, Treasurer: *(emailed in advance)*
  - A. Formally Adopt Municipal, \$0.8925, and Local (Veterans Exemption), \$0.0049, Tax Rates:
  - B. Review and Formally Adopt Education Tax Rates for FY24/25 – Homestead \$1.7435; Non-Homestead \$1.9073/ per \$100 assessed value:
  - C. Discuss/ Approve Penalty for Homestead Declaration Late Filers Requiring New Tax Bills (3% to 8%):
  - D. Tax Bills In Mail 7/19/24:
7. Library:
  - A. Update from Library Minutes & Hitchcock Herald: *(emailed in advance)*
8. Highway Update – Eric Kennison, Road Commissioner:
  - A. 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
  - B. Hazard Mitigation Grant – Loop Road, Did Eric Review Paperwork – Deadline August 15th:
9. Treasurers Report – Lisa Deslandes:
  - A. Approve Warrants 6/04/24 \$15,631.91 (bills), \$8,743.10 (payroll); 6/17/24 \$42,397.19 (bills), \$5,527.50 (payroll); 06/25/24 \$477.54: *(emailed in advance)*
  - B. Review General & Highway Fund Budget Status Reports: *(emailed in advance)*
  - C. Review Investments: *(emailed in advance)*
  - D. Discuss Draft and Sign Delinquent Tax Collection Policy: *(emailed in advance)*
  - E. Review Auditors Report for FY23: *(emailed in advance)*
  - F. Estimate from D&D Electric for Security Cameras: *(emailed in advance)*
  - G. Set Hourly Rate of Pay for Westfield Cemetery Cleanup:
  - H. Notice to Taxpayers (Informational): *(emailed in advance)*
10. Update on ARPA Funds:
  - A. Review New Quote for Community Center Windows: *(emailed in advance)*
  - B. Review Quotes for Interior Painting of the Community Center: *(emailed in advance)*

**C. Review Quote for Interior Painting of Town Office: *(emailed in advance)***

**D. List of Anticipated ARPA Projects:**

**E. Fred's Plumbing & Heating – Air Exchanger for Town Garage:**

**11. Recycling Update:**

**A. Recycling Schedule for August:**

**12. Sheriff's Report for May 2024: *(emailed in advance)***

**13. Pickleball Update:**

**A. Quote for Storage Building – Richard Degre:**

**B. Frank's Line Striping Quote: *(emailed in advance)***

**14. Executive Session (if needed):**

**15. Other Business:**

**16. Adjourn:**