

WESTFIELD SELECTBOARD MEETING

Agenda

August 5th, 2024 @ 5:00 p.m.

Westfield Town Office, 38 School Street

Join Zoom Meeting Electronically:

<https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=82897588275>

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

1. Call Meeting to Order – Jacques Couture, Chair:
2. Public Comment – 5 Minutes:
3. Additions and/or Deletions to the Agenda:
4. Approve Minutes of the 7-15-24 Selectboard Meeting: *(emailed in advance)*
 - A. Business from the Minutes:
5. Errors and Omissions Report – Danny Young: *(emailed in advance)*
6. Sign Deeds for Trumpass Road Relocation:
7. 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. Wild & Scenic Grant – Needs to be completed by 9/30/24
 - B. Hazard Mitigation Grant – Loop Road, Did Eric Review Paperwork – Deadline August 15th:
 - C. Sign Grants In Aid Grant GA0932 – Completion by 9/30/25: *(emailed in advance)*
8. Treasurers Report – Lisa Deslandes:
 - A. Approve Warrants for July:
 - B. Oil Supply Pre-Buy: *(emailed in advance)*
9. Discuss Changing to .gov Email Accounts – LaDonna Dunn:
10. Update on ARPA Funds:
 - A. Community Center Windows – MERP Update: *(email from Carter Finegan)*
 - B. Digital Sign for Common – Richard Degre:
 - C. Fred's Plumbing & Heating – Air Exchanger for Town Garage:
 - D. Current List of Anticipated ARPA Projects:
11. Sheriff's Report – June 2024: *(emailed in advance)*
12. Executive Session (if needed):
13. Other Business:
14. Adjourn: