

WESTFIELD SELECTBOARD MEETING

Agenda

September 16th, 2024 @ 5:00 p.m.

Westfield Town Office, 38 School Street

Join Zoom Meeting Electronically: <https://us06web.zoom.us/j/2250879875?pwd=UjB5ZlpodkJEeEVlL3RYSTdTeWdDdz09&omn=82720144534>
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 8-5-24 Selectboard Meeting: *(emailed in advance)*
 - A. Business from the Minutes:
5. 5:05 – 5:35 PM: MERP Energy Assessment Grant Planning – Carter Finnegan, MERP Coordinator: *(emailed in advance)*
6. 5:35 – 5:55 PM: Jay State Forest Planning Efforts – Lou Bushey, Vermont Department of Forests, Parks and Recreation:
7. Library Update: *(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. Wild & Scenic Grant – Needs to be completed by 9/30/24
 - B. Discuss Bathalon Farm Road #23 – Culvert:
9. Treasurers Report – Lisa Deslandes:
 - A. Approve Warrants for 8/14/24 \$10,156.53 (bills) & \$5,131.13 (payroll); 8/20/24 \$1,890.98 (bills); 8/27/24 \$12,960.68 (bills) & \$7,218.94 (payroll)
 - B. Review General & Highway Fund Budget Status Reports: *(emailed in advance)*
 - C. Review Investments: *(emailed in advance)*
10. Update on ARPA Funds:
 - A. Community Center Windows, Discuss Continuation of Historic Preservation: *(emailed in advance)*
 - B. Fred's Plumbing & Heating – Air Exchanger for Town Garage:
 - C. Current List of Anticipated ARPA Projects:
 - D. Digital Display for Town Common: *(emailed in advance)*
 - E. Outside Painting at Community Center:
11. Resignation of E911 Coordinator & NVDA Board Member: *(emailed in advance)*
12. Sheriff's Report – July 2024: *(emailed in advance)*
13. Re-Appoint VLCT Town Voting Representative, Currently Pat Sagui:
14. Recycling Update:
 - A. Schedule for October:
 - B. Items Being Removed from Steel Dumpster:
15. Executive Session (Anticipated):
16. Other Business:
17. Adjourn: