

WESTFIELD SELECTBOARD MEETING

Agenda

October 28th, 2024 @ 5:00 p.m.

Westfield Town Office, 38 School Street

Join Zoom Meeting Electronically:

<https://us06web.zoom.us/j/2250879875?pwd=UjB5ZlpodkJEeEVlL3RYSTdTeWdDdz09&omn=85465716598>
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 9-16-24 Selectboard Meeting: *(emailed in advance)*
 - A. Business from the Minutes:
5. Sign Land Use Program Withdrawal, Lazor Farm – Danny Young & Shelley Martin, Listers:
6. Discuss Legal Trail/ Create Policy for Legal Trails – Will Young, Zoning: *(emailed in advance)*
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 – Submitted for Reimbursement 10/24/24
 - ii. GA0461 Grants in Aid \$12,500 – Submitted for Reimbursement 10/24/24
 - iii. Wild & Scenic Grant – Submitted for Reimbursement 10/24/24
 - B. Sign TA65 Form for Paving Grant:
 - C. Application/ Location of 24/25 Wild & Scenic Grant:
9. Treasurers Report – Lisa Deslandes:
 - A. Approve Warrants for September:
 - B. Review General & Highway Fund Budget Status Reports: *(emailed in advance)*
 - C. Review Investments: *(emailed in advance)*
 - D. Choose 2025 Healthcare Plan (Currently have MVP VT Platinum): *(emailed in advance)*
10. Update on ARPA Funds:
 - A. Request for Purchase of Chairs at Community Center: *(emailed in advance)*
 - B. Current List of Anticipated ARPA Projects:
 - C. Update on Digital Display for Recycling Center:
11. Decide on Date for Removal of Porta Potty & Tennis/ Pickleball Nets:
12. Choose Date for Caroling on the Common (Jay is having theirs 12/6/24):
 - A. Authorize Purchase of Christmas Lights:
13. Appoint New E911 Coordinator:
14. Sheriff's Report – August & September 2024: *(emailed in advance)*
15. Recycling Update:
 - A. Schedule for November:
16. Executive Session (Anticipated):

17. Other Business:

A. November 12th at 6pm, Westfield Community Center – Joint meeting of the Selectboard and DRB

18. Adjourn: