

WESTFIELD SELECTBOARD MEETING

Agenda

November 18th, 2024 @ 5:00 p.m.

Westfield Town Office, 38 School Street

Join Zoom Meeting Electronically:

<https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=89387925603>

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 10-28-24 Selectboard Meeting: *(emailed in advance)*
 - A. Business from the Minutes:
5. CUD Report: *(emailed in advance)*
 - A. Discuss Underground Conduits – Karen Kotecki:
6. Village Wastewater Project Update – Pat Sagui, DRB Chair: *(emailed in advance)*
7. Discuss Legal Trails/ Legal Trail Policy – Will Young, Zoning:
 - A. Approve Expenditure of Funds for Town Attorney Research on Legal Trail ROW:
 - B. DRB Hearing Continuance – Next Hearing December 3rd @ 6pm:
8. Library Update: *(emailed in advance)*
 - A. Update on Assessment for CAP Grant:
9. Highway Update – Eric Kennison, Road Commissioner:
 - A. Current Grants:
 - i. BR1104 Better Roads Grant (TH2/ Route 58) \$15,000 – Received Payment
 - ii. GA0461 Grants in Aid \$12,500 – Submitted for Reimbursement 10/24/24
 - a. Segments Need to be Updated – Sent to Eric 11/11/24:
 - iii. Wild & Scenic Grant – Submitted for Reimbursement 10/24/24
 - B. Corrow Basin Road Culvert:
 - C. Progress on List of Missing Signs – Richard Degre & Dennis Vincent:
10. Treasurers Report – Lisa Deslandes:
 - A. Approve Warrants for October – 10/2/24 \$9,165.25 (bills); 10/8/24 \$1,336,150.43 (bills), \$6,514.01 (payroll); 10/15/24 \$9,725 (bills); 10/22/24 \$217,614.73 (bills), \$6,198.98 (payroll); 10/28/24 \$14,334.37 (bills):
 - B. Review General & Highway Fund Budget Status Reports: *(emailed in advance)*
 - C. Review Investments: *(emailed in advance)*
 - D. FY25 PILOT Payment: *(emailed in advance)*
 - E. Delta Dental FY25 Rates: *(emailed in advance)*
11. Review Projects and Sign MERP Grant: *(emailed in advance)*
12. Update on ARPA Funds:
 - A. Updated Request for Purchase of Chairs at Community Center:
 - B. Current List of Anticipated ARPA Projects:
13. Appoint New E911 Coordinator:

14. Recycling Update:

A. Schedule for December:

15. Executive Session (If Needed):

16. Other Business:

A. Appropriation Thank You Letters:

i. Vermont Family Network: *(emailed in advance)*

ii. Vermont Symphony Orchestra: *(emailed in advance)*

iii. American Red Cross: *(emailed in advance)*

17. Adjourn: