

**WESTFIELD SELECTBOARD MEETING—Special Meeting for General Budget
Agenda**

December 6th, 2024 @ 12:30 p.m.

Westfield Town Office, 38 School Street

Join Zoom Meeting Electronically:

<https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=83691141420>

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 11-18-24 Selectboard Meeting: (*emailed in advance*)**
 - A. **Business from the Minutes:**
5. **Approve Annual Report Printing Cost: (*emailed in advance*)**
6. **Approve and Sign Ambulance Services Agreement: (*emailed in advance*)**
7. **Review Sheriff’s Report and Contract Amount: (*emailed in advance*)**
8. **Update on ARPA Funds:**
 - A. **Current List of Anticipated ARPA Projects – Incomplete Work Needs Contracts:**
9. **Update on Digital Sign Installation:**
10. **Sign Affirmation of Use of Funds (AUF) for MERP Grant:**
11. **Begin Discussion on Policy/Ordinance for Class 4 and Legal Trails:**
12. **Treasurers Report – Lisa Deslandes:**
 - A. **Review Library Proposed Budget for FY25:**
 - B. **Review Listers Proposed Budget for FY25:**
 - C. **Review Proposed General Budget for FY25:**
13. **Executive Session (if needed):**
14. **Other Business:**
 - A. **Upcoming County Meeting, December 16th @ 8:00 am, 246 Main Street, Newport or Zoom:**
 - B. **Caroling on the Westfield Common, December 12th at 6:00 pm:**
 - C. **Next Selectboard Meeting December 13 @ 12:30 pm to Draft the Highway Budget:**
15. **Adjourn:**