

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

**December 13th, 2024 @ 12:30 p.m.  
Westfield Town Office, 38 School Street**

**Join Zoom Meeting Electronically:**

<https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=89756464510>

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

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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 12-3-24 Selectboard Meeting: (*emailed in advance*)**
  - A. **Business from the Minutes:**
5. **Update on ARPA Funds:**
  - A. **Current List of Anticipated ARPA Projects – Incomplete Work Needs Contracts:**
6. **Update on Digital Sign Installation:**
7. **Treasurers Report – Lisa Deslandes:**
  - A. **Approve November Warrants – 11/4/24 \$39,557.29 (bills), \$9,207.82 (payroll); 11/13/24 \$2,607.50 (bills); 11/18/24 \$28,351.74 (bills), \$9,539.91 (payroll); 11/26/24 \$9,835.54 (bills): (*emailed in advance*)**
  - B. **Draft Highway Budget for FY25:**
    - i. **Approve Kennison and Son Equipment Rates:**
  - C. **Review Proposed General Budget for FY25:**
8. **Executive Session (if needed):**
9. **Other Business:**
  - A. **Library Open House December 15<sup>th</sup> from 11:30am to 1pm:**
10. **Adjourn:**