

**WESTFIELD SELECTBOARD MEETING  
Agenda**

**January 27th, 2025 @ 5:00 p.m.  
Westfield Town Office, 38 School Street**

**Join Zoom Meeting Electronically:**

<https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=82344326996>

**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 1-3-25 Selectboard Meeting: (*emailed in advance*)**
  - A. **Business from the Minutes:**
5. **Library Report:**
  - A. **Board of Trustee Resignation: (*emailed in advance*)**
  - B. **Plowing/ Making Parking Lot Bigger:**
  - C. **Request for Additional Hours: (*emailed in advance*)**
6. **Treasurers Report – Lisa Deslandes:**
  - A. **Review Proposed FY25 General Budget: (*emailed in advance*)**
  - B. **Review Proposed FY25 Highway Budget: (*emailed in advance*)**
  - C. **Discuss New Statewide Adjustment for Education Funding: (*emailed in advance*)**
  - D. **Discuss MERP Project Schedule and Project Oversight:**
  - E. **Approve Warning for Town Meeting: (*emailed in advance*)**
7. **Highway Update – Eric Kennison:**
  - A. **Sign Certificate of Highway Mileage Year Ending February 10, 2025: (*emailed in advance*)**
  - B. **Sign US Army Corps of Engineers Application Permit for Corrow Basin Culvert Project:**
  - C. **Sign Application Form for Coverage Under the Stream Alteration General Permit for Corrow Basin Culvert Project:**
8. **Legal Trails:**
  - A. **Draft Ordinances for Agreement Between Legal Trail Landowners and Selectboard: (*emailed in advance*)**
  - B. **Draft Legal Trail Policy:**
9. **Cleaning at the Community Center – Discuss Hiring Applicant:**
10. **Lawn Mowing Contract – Discuss Putting Back Out to Bid:**
  - A. **Broken Generator Panel Update: (*emailed in advance*)**
11. **Appoint Westfield Fire District #1 Interim Treasurer:**
12. **Recycling:**
  - A. **Schedule for February:**
  - B. **Composting:**
13. **Proposed Village Wastewater Project Update – Pat Sagui:**
14. **Executive Session (if needed):**

**15. Other Business:**

**A. Schedule Meeting to Discuss MERP Implementation:**

**16. Adjourn:**