

WESTFIELD SELECTBOARD MEETING

Agenda

February 17, 2025 @ 5:00 p.m.

Westfield Town Office, 38 School Street

Join Zoom Meeting Electronically:

<https://us06web.zoom.us/j/2250879875?pwd=UjB5ZlpodkJEeEVlL3RYSTdTeWdDdz09&omn=85851943149>

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 2-7-25 Selectboard Meeting: (*emailed in advance*)**
 - a. **Business from the Minutes:**
5. **Library Report – Board of Trustee Member:**
 - a. **Library Policies:**
 - b. **Use of Downstairs for Events:**
 - c. **Update Regarding Insurance for Events: Lisa Deslandes**
 - d. **Parking:**
6. **Planning Commission & Development Review Board (DRB)– Pat Sagui, Chair:**
 - a. **Appoint Two Alternates for DRB:**
 - b. **Review Planning Commission Suggestions for Legal Trail Policy/Agreement with Landowners:**
7. **Update on Proposed Village Wastewater Project– Pat Sagui:**
 - a. **Update on Funding Application:**
8. **Treasurers Report – Lisa Deslandes:**
 - a. **Approve Warrants for January 1/2/25 \$13,356.57 (Bills); 1/13/25 \$38,191.03 (Bills) & \$6,150.84 (Payroll); 1/27/25 \$7,114.36 (Bills) & \$7,411.96 (Payroll): (*emailed in advance*)**
 - b. **Review General & Highway Fund Budget Status Reports: (*emailed in advance*)**
 - c. **Review Investments: (*emailed in advance*)**
 - d. **Employee Handbook:**
9. **Highway Update – Eric Kennison:**
10. **Recycling Updates:**
 - a. **Schedule for March:**
11. **Bike Racing Event – Rootstock Racing: (*emailed in advance*)**
12. **Municipal Energy Resilience Program (MERP):**
 - a. **Update on Meeting with B & H Plumbing:**
13. **Executive Session (if needed):**
14. **Other Business:**
15. **Adjourn:**