## WESTFIELD SELECTBOARD MEETING

## Agenda August 18<sup>th</sup>, 2025 @ 5:00 p.m.

## Westfield Town Office, 38 School Street

https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEcEV1L3RYSTdTeWdDdz09&omn=86877873503 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:
- Approve Minutes: (emailed in advance)
  - Approve Minutes of the 7-21-25 Selectboard Meeting:
  - Approve Minutes of the 7-24-25 Village Wastewater Study Selectboard Meeting:
- 5. Missisquoi River Basin Association Public Use of Private Lands Ruby Bratcher, Watershed **Engagement Coordinator:**
- 6. Letter from Alicja & Thomas Adach Regarding School Street Swimming Hole: (emailed in advance)
- Zoning Administrator Report, Follow-up on Eastman Development Review Board Ruling Will
- 8. Delinquent Dog Situation Mike Piper, Constable:
- 9. Library Report:
  - a. Approve Memorandum of Understanding between Library and Selectboard: (emailed in advance)
- 10. Approve Local Emergency Management Plan (LEMP): (emailed in advance)
- 11. Treasurers Report Lisa Deslandes:
  - a. Approve Warrants for July 7/2/25 \$6,013.58 (Payroll); 7/8/25 \$6,828.84 (Bills); 7/14/25 \$4,331.70 (bills) & \$7,666.54 (payroll); 7/29/25 \$18,320.31 (bills) & 7,458.23 (payroll):
  - b. Review General & Highway Fund Budget Status Reports: (emailed in advance)
  - Review Investments: (emailed in advance)
  - d. Oil Supply Pre-Buy Price \$2.52 per gallon:
  - e. Pressure Wash Windows, Front and Side of Town Office Mr. Clean: (emailed in advance)
- 12. Highway Update Eric Kennison:
  - Grants In Aid Pre-Construction Scoping Summary GA0932 To be Completed by 9/30/25: a. b.
  - Status of Selling/Disposing of Used Grader Tires and Sander Richard Degre:
  - Status of Culvert on School Street/ Ballground Road:
  - d. Update on Corrow Basin Culvert:
- 13. Village Wastewater Study:
  - a. Schedule Workshop/ Presentation with Lynette Claudon from Vermont Department of **Environmental Conservation:**
  - Date for Site Work:
- 14. Update on MERP Grant Projects: (emailed in advance)
- 15. Discuss Updates on Ballground Property Complaint:
- 16. Approve Updated Cemetery Policy: (emailed in advance)
- 17. Review/ Sign Policy for Receipt of Correspondence: (emailed in advance)
- 18. Recycling Updates:
  - a. Schedule for September:
  - Mandatory Training, Who is Attending September 8th:
- 19. Sheriff's Report for June: (emailed in advance)
  - a. Review North Hill Road Speed Cart Data: (emailed in advance)
- 20. Executive Session (if needed):
- 21. Other Business:
  - a. Discuss Response to Sandy Snyder's Letter: (emailed in advance)
  - Reminder Legal Trail Ordinance Work Session, August 25th at 5PM at the Westfield Town
  - Possible Dates for Board of Civil Authority Meeting for Biennial Checklist Review:
- 22. Adjourn: