## WESTFIELD SELECTBOARD MEETING

## Agenda

## September 22<sup>nd</sup>, 2025 @ 5:00 p.m. Westfield Town Office, 38 School Street

https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=86562512089
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: (emailed in advance)
  - a. Approve Minutes of the 9-9-25 Selectboard Meeting:
  - b. Approve Minutes of the 9-9-25 Selectboard Special Meeting with Lynnette Claudon:
  - c. August Selectboard Meeting To-Do List:
- 5. Listers Report Danny Young & Shelley Martin:
  - a. Current Use Withdrawal Trumpass Road: (emailed in advance)
- 6. Class 4 Highway & Legal Trail Ordinance:
  - a. Discuss Process to Appeal/ Amend:
  - b. Pick Date for Next Work Session:
- 7. Update on Eastman Agreement with Selectboard to Satisfy DRB Notice of Decision Conditions:
- 8. Library Report:
  - a. Children's Room Renovations:
  - b. Plowing:
- 9. Correspondence:
  - a. Jennifer Grace Received August 25th, 2025: (emailed in advance)
  - b. Eric Snyder Received September 9th, 2025: (emailed in advance)
- 10. Treasurers Report Lisa Deslandes:
  - a. Approve Warrants for August 8/3/25 \$71,075.27 (bills); 8/12/25 \$10,277.10 (bills) & \$6,196.52 (payroll); 8/21/25 \$3,780.00 (bills); 8/25/25 \$34,807.28 (bills) & \$5,720.08 (payroll); 8/28/25 \$831.84 (bills):
  - b. Review General & Highway Fund Budget Status Reports: (emailed in advance)
  - c. Review Investments: (emailed in advance)
  - d. Returned Check Policy: (emailed in advance)
- 11. Highway Update Eric Kennison:
  - a. Status of Grants In Aid Pre-Construction Scoping Summary GA0932 To be Completed by 9/30/25:
  - b. Status of Culverts on School Street/ Ballground Road:
  - c. Update on Corrow Basin Culvert:
  - d. UMATR Grant Loop Road (Austin) Culvert:
- 12. Re-Appoint Zoning Administrator and Assistant Zoning Administrator:
- 13. Update on MERP Grant Projects: (emailed in advance)
- 14. Recycling Updates:
  - a. Schedule for October:
- 15. Sheriff's Report for July: (emailed in advance)
  1 Ticket, 6 Warnings, \$59 in Fines, 1 Arrest
- 16. Executive Session (proposed):
  - a. Grievances, other than Tax Grievances:
  - b. Contracts:
- 17. Other Business:
- 18. Adjourn: