WESTFIELD SELECTBOARD MEETING

Agenda

October 20th, 2025 @ 5:00 p.m. Westfield Town Office, 38 School Street

https://us06web.zoom.us/j/2250879875?pwd=UjB5Z1podkJEeEV1L3RYSTdTeWdDdz09&omn=89534810042 Meeting ID: 225 087 9875 Passcode: 169484 Join By Phone: +1 646 558 8656 US (New York)

- Call Meeting to Order Jacques Couture, Chair:
- Public Comment 5 Minutes: 2.
- Additions and/or Deletions to the Agenda: 3.
- Approve Minutes: (emailed in advance)
 - Approve Minutes of the 9-22-25 Selectboard Meeting:
 - September Selectboard Meeting To-Do List:
- Discussion with Newport Mayor Rick Ufford-Chase (15 Minutes): 5.
- Sheriff's Report Lt. Richard Wells, Orleans County Sheriff's Department:
 - August: (emailed in advance)
 - 1 Ticket, 1 Warning, \$105 in Fines, 0 Arrests, 21 Hours Billed
 - September: (emailed in advance)
 - 1 Ticket, 2 Warnings Issued, \$162 in Fines, 0 Arrests, 21.5 Hours Billed
 - Discuss Jennifer Grace's Speeding Concerns on North Hill Road:
 - Criteria for Issuing Tickets Vs. Warnings:
- Library Report: (emailed in advance)
 - Library Supply Purchases: MERP Grant Work:
 - b.
- Correspondence: (emailed in advance)
 - Jennifer Grace Received October 14th, 2025 @ 4:06PM & October 14th, 2025 by Certified Mail & October 12th, 2025 @ 2:04PM via Dropbox & October 20th, 2025 @ 5:45PM & October 10th, 2025 @ 10:35AM & October 10th, 2025 @ 10:34AM & October 10th, 2025 @ 9:50AM:
- Treasurers Report Lisa Deslandes:
 - Approve Warrants for September 9/4/25 \$4,341.62 (bills); 9/8/25 \$9,823.63 (bills); 9/9/25 \$12,366.14 (bills) & \$12,876.92 (payroll); 9/22/25 \$10,032.54 (bills) & \$6,953.63 (payroll):
 - Review General & Highway Fund Budget Status Reports: (emailed in advance) b.
 - Review Investments: (emailed in advance)
 - Returned Check Policy: (emailed in advance)
- 10. Highway Update Eric Kennison:
 - Grants In Aid GA0932 Grant Forfeited:
 - Update on Culvert on School Street/ Ballground Road: b.
 - Update on Corrow Basin Culvert:
 - UMATR Grant 2026 Location and Before Photos Needed Grant Application Due 11/1/2025:
- 11. Update on MERP Grant Projects: (emailed in advance)
- 12. Village Wastewater Study:
 - Update on 30% Report Document for Website from Kalyani Mer, AES Northeast:
 - Review Frequently Asked Questions: (emailed in advance)
- 13. Discuss Possible Joint Meeting with the Towns of Troy, Jay and Lowell to Discuss Ambulance Funding:
- 14. Building Maintenance Updates:
 - Purchase of Old Oil Tanks at Library and Community Center:
 - Date to Remove Tennis and Pickleball Nets:
- 15. Review Eastman Agreement with Selectboard to Satisfy DRB Notice of Decision Conditions:
- 16. Delinquent Dog Update:
- 17. Recycling Updates:
 - Schedule for November:
 - Update on State Inspection October 8th, 2025:
- 18. Executive Session (if needed):
- Other Business:
 - Set Dates for Budget Meetings:
 - i. Meeting to Discuss Employee Benefits Packages:
 - ii. General Budget Meeting:
 - iii. Highway Budget Meeting:
 - Schedule Caroling on the Common Jay Annual Tree Lighting December 5th, 2025:
- 20. Adjourn: