

WESTFIELD SELECTBOARD MEETING

Minutes

December 30th, 2024 @ 4:00 p.m.

Westfield Town Office, 38 School Street, With Zoom Option

Meeting Recordings Available to View at <https://www.youtube.com/@TownofWestfieldVT>

Town Officials Present: Jacques Couture, Selectboard Chair; Dennis Vincent, Selectboard; Richard Degre, Selectboard; LaDonna Dunn, Town Clerk

- 1. Call Meeting to Order – Jacques Couture, Chair:** Jacques called the meeting to order at 4pm.
- 2. Public Comment – 5 Minutes:** There were no public comments.
- 3. Additions and/or Deletions to the Agenda:** None
- 4. Approve Minutes of the 12-13-24 Selectboard Meeting: (emailed in advance)** Dennis motioned to approve the minutes of the December 13th Selectboard meeting, Richard seconded. Motion passed.

A. Business from the Minutes: None

5. Adopt Resolution for American Rescue Plan Act (ARPA) Allocation:

A. Motion to expend SLFRF funds in an amount up to (\$4,650.99) to pay a portion of the Town of Westfield’s FY24 County taxes owed. Dennis motioned to expend SLFRF funds in an amount up to \$4,650.00 to pay a portion of the Town of Westfield’s FY24 County taxes owed, Richard seconded. Motion passed.

B. Sign Contracts for ARPA funds: Dennis motioned to sign and approve the contract from Tracy Degre Concrete, Inc to use ARPA funds in the amount of \$4,000 for the installation of a concrete pad for the digital sign, Jacques seconded. Richard recused himself from the vote. Motion passed. Dennis motioned to sign and approve the contract from D&D Electric to use ARPA funds in the amount of \$1,300 for electrical work related to the installation of the digital sign, Jacques seconded. Motion passed.

6. Executive Session (if needed): None needed.

7. Other Business:

A. Recycling Schedule for January:

- January 4th – Dennis Vincent
- January 11th – Maurice Doyon & Roger Tetreault
- January 18th – Richard Degre
- January 25th – Dennis Vincent

8. Adjourn: Richard motioned to adjourn at 4:36pm, Dennis seconded. Motion passed.

Westfield Selectboard Approval Date: _____ **with** _____ **change(s)**

X

Jacques Couture
Selectboard Chair

X

Richard Degre
Selectboard

X

Dennis Vincent
Selectboard