WESTFORD SELECTBOARD MEETING TOWN OFFICE & ZOOM March 14th, 2024 6:00 P.M.

This meeting will also be held via Zoom. To join the Zoom Meeting:

https://us02web.zoom.us/j/84970039345?pwd=YXVZZTBmblBuOVh0dmdhajZubmx3Zz09

Meeting ID: 849 7003 9345 - Passcode: iT8TNR

<u>OR</u> dial +1 646 558 8656 – Meeting ID: 849 7003 9345 – Passcode: 410760

Please note that agenda times are approximate and are subject to change.

AGENDA

1. CALL TO ORDER

- a. (6:00) Roll Call
- b. (6:05) Changes to the agenda
- 2. REORGANIZATION
- 3. REVIEW AND ADOPT SELECTBOARD RULES OF PROCEDURE
- 4. PUBLIC COMMENT (Items not on the agenda)
- 5. MINUTES (review and approve)
 - a. (6:35) February 22nd
- 6. HIGHWAY DEPARTMENT
 - a. (6:40) Review and approve Road Schedule
 - b. (6:45) Annual Financial Plan for Town Highways
 - c. (6:50) Certify Town Road & Bridge Standards
 - d. (6:55) Review FY'24 highway budget status report

7. WASTEWATER UPDATE

- a. (7:00) CRRP funding withdrawal update
- b. (7:10) NBRC progress report
- c. (7:20) Wastewater Alternatives Committee work update

8. DISCUSSION

a. (7:40) – Request to Draft an Animal Nuisance Ordinance

9. TREASURER

- a. (7:50) Review FY'24 General Fund budget status report
- b. (8:05) Review and approve accounts payable and payroll warrants

10. CORRESPONDENCE

- a. (8:10) EWSD Facility Use Fees
- 11. COMMUNICATION
- 12. ADJOURN

The next regular Selectboard Meeting will be held on March 28, 2024.

Disclaimer: If a quorum of the Board is attending in-person, the meeting will continue notwithstanding a disruption or disconnection in electronic participation. Therefore, in person attendance is recommended. The Vermont Department of Health recommends that each person decide if they want to take precautions, such as wearing a mask, based on their own personal level of risk. Please stay home if you are unwell. Any individual who believes that they need reasonable accommodation may submit a request to the Town Administrator. The Town will assess whether the request for reasonable accommodation is necessary to make the Town service, program, or activity available to an individual with a disability; whether there is an alternative accommodation which may provide an equivalent level of access and/or benefit; whether the requested reasonable accommodation would impose an undue financial or administrative burden; or whether the requested reasonable accommodation would require a fundamental alteration in the nature of the Town service, program or activity.