

**WESTFORD SELECTBOARD MEETING
TOWN OFFICE & ZOOM
JULY 25th, 2024 6:15 P.M.**

*This meeting will also be held via Zoom. To join the Zoom Meeting:
<https://us02web.zoom.us/j/85650659626?pwd=djlaZ2ljUmlkVkpTRExTbWlaZWV5Zz09>
Meeting ID: 856 5065 9626 - Passcode: DA68bw
OR dial +1 646 558 8656 – Meeting ID: 856 5065 9626 – Passcode: 538062
Please note that agenda times are approximate and are subject to change.*

AGENDA

1. **CALL TO ORDER**
 - a. (6:15) – Roll Call
 - b. (6:20) – Changes to the agenda
2. **PUBLIC COMMENT** (Items not on the agenda)
3. **CCRPC UPDATE** (Ben Bornstein)
4. **MINUTES** (review and approve)
 - a. (6:40) – July 11
5. **HIGHWAY DEPARTMENT**
 - a. (6:45) – Review and approve Road Schedule
 - b. (6:50) – Review FY’24 highway budget status report
6. **GOODRICH TRAIL**
 - a. (6:55) – Recap of trail walk and discussion – Pat & Wendy
7. **DISCUSSION**
 - a. (7:45) – EWSD Shared Use MOU w/ Westford Rec Committee
 - b. (7:55) – Covered Bridge repair update
 - c. (8:05) – Town Plan Implementation Plan recap
 - d. (8:30) – Fairfax Rescue service update
 - e. (8:40) – 2023 All Hazard Mitigation Implementation Plan Report
8. **WASTEWATER UPDATE**
 - a. (8:50) – 1705 Update
 - b. (9:00) – Selectboard reserved discussion
9. **TREASURER**
 - a. (9:10) – Review FY’24 General Fund budget status report
 - b. (9:15) – Review and approve accounts payable and payroll warrants
10. **CORRESPONDENCE**
 - a. (9:20) – Thank You message from Age Well
11. **COMMUNICATION**
 - a. (9:25) – Town Holiday schedule research
12. **ANTICIPATED EXECUTIVE SESSION: Personnel & Property Acquisition**
13. **ADJOURN**

The next regular Selectboard Meeting will be held on August 8th, 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.