



TOWN OF WESTMINSTER

P.O. BOX 147 WESTMINSTER, VT 05158
Tel. 802-722-4255 Fax 802-722-9816

MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, February 10, 2016 at 6:30 PM

Westminster Town Hall

WELCOME: Visitors are most welcome at Selectboard meetings. Anyone wishing to address the Board on a specific matter is encouraged to make arrangements to appear on the agenda with either the Selectboard Chairperson or the Town Manager no later than the Thursday preceding each meeting. Emergency matters can be handled by requesting recognition by the Chairperson during Other Business. Reasonable accommodations will be made upon request.

1. Call to Order
2. Adjustments to Agenda *
3. Acceptance of Minutes * - January 27, 2016
4. Communications and Public Comments
* Peggy O'Toole w/ clarification - Beginning of the WWTH Committee
5. Unfinished Business (Discussion/Action) *
 - A. Buyout from FEMA – update (if any)
 - B. Real Estate – Barrett Property (F&S report)
 - C. Fire & Safety Report – N. West Comm. House & West West T.H.
 - D. Discussion on Town Meeting
 - E. Discussion on “Facility Usage Contract & Policy”
 - F. Sign corrected “Tree Ordinance”
 - G. Fire District #5 – Legal report
6. New Business (Discussion/Action) *
 - A. Sign Right of Passage? – Green Mountain Power
 - B. Draft of Street Sign Ordinance
 - C. Draft of Mailbox Ordinance
 - D. Liquor License – Circle K
 - E. Appointment of Town Positions (3)
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – February 24, 2016
11. Adjournment

*Items involving potential Selectboard action.