



## **TOWN OF WESTMINSTER**

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### **MEETING OF THE WESTMINSTER SELECTBOARD**

*Tuesday, January 13, 2015 at 7:00 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 (December 23, 2014)\*
4. Communications and Public Comments
5. New Business (Discussion/Action)\*
  - A. Information & Update on Possible Land Purchase (Cote Property)
  - B. Discuss, Approve & Sign Articles for Town Meeting
  - C. Address New Solar Project in the Westminster Business Park
  - D. Town Meeting Prep (if any)
6. Unfinished Business (Discussion/Action)\*
  - A. Report from Conservation Committee about monies requested – TM (Steve Major is unable to attend)
  - B. Approve & Sign Highway Mileage Certificate
7. Manager's Report
8. Boards and Commissions \*
9. Other Business:
10. Date of Next Meeting – January 27, 2015
11. Adjournment

\*Items involving potential Selectboard action.