



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, October 26, 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 * October 12, 2016
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Existing Five Year Capitol Investment Plan – progress
 - * WWTH – Nancy Dalzell
 - * Post Office – Toby Young
 - * Town Hall – Sheldon Beebe
 - * NW Community House – Craig Allen
 - * Town Garage – Susan Harlow
 - B. Listers Discussion - update
 - C. State Facility Update
 - D. First Quarter Financial Reports (Expenditure & Revenue) Discussion (if any?)
 - E. Solar Proposal Discussion – legal notices (2)
6. New Business (Discussion/Action) *
 - A. Windham Solid Waste Management District – Budget Pricing (Jan Ameen)
 - B. Appointment – Community Improvement Program (*Nathan Stoddard*)
 - C. Real Estate Option (Exec. Session)
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – November 9, 2016
11. Adjournment

*Items involving potential Selectboard action.