



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, December 14, 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 \* November 23, 2016
4. Communications and Public Comments
  - Senior Solutions – Carol Stamatakis
  - Big Heavy World – James Lockridge
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. FY18 Expenditure Budget – Draft 3
  - C. FY 18 Revenue Budget – Draft 2
6. New Business (Discussion/Action) \*
  - A. Petition for New Poles off Morse Brook Road & Hartley Hill Road South
  - B. Errors & Omissions (4)
  - C. Draft Town Articles for Town Meeting
  - D. Dedication of Town Report (Executive Session)
  - E. Citizen of the Year (Executive Session)
7. Manager's Report
8. Boards and Commissions \*
  - A. Campbell Fund & Public Funds Committee: Investment Policy – Peter Harrison
9. Other Business: \*
10. Date of Next Meeting – December 28, 2016
11. Adjournment

\*Items involving potential Selectboard action.