



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, December 28, 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 * December 14, 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
 - Toby Young discussion with Maureen McCarthy Young
 - Timeline for Renovation to TH
 - * NW Community House – Craig Allen
 - Window & sill replacement estimate
 - * Town Garage – Susan Harlow
 - B. FY18 Expenditure Budget – Final Version for adoption
 - Clarification of WSWMD Services – Jan Ameen
 - Clarification of Hold Harmless monies
 - Cleaning Services – Christine Durant
 - C. FY 18 Revenue Budget – Final Version for adoption
 - D. First Draft – “Town Investment Policy”
 - E. Articles for Town Meeting (update if any?)
6. New Business (Discussion/Action) *
 - A. WRC – Pilot program – Stephen Dotson
 - B. Letter to PSB – Whitney Blake Phase II Application
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – January 11, 2016
11. Adjournment

*Items involving potential Selectboard action.

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