



TOWN OF WESTMINSTER

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

MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, December 9, 2015 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, 2015
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Buyout from FEMA – update (if any)
 - B. “Natural Burials” in Westminster (sample ordinances?)
 - C. FY 16-17 Revenue Budget – draft # 1
 - D. FY 16-17 Expenditure Budget – draft # 3
 - E. PO Parking Lot Extension Permits – update
 - F. Town Report Dedication (Executive Session ?)
 - G. Citizen of the Year Nominations (Executive Session ?)
 - H. Letter from Tim Morton – State Forester
6. New Business (Discussion/Action) *
 - A. Health & Welfare 3 yr. Allocation - Rule
 - B. November Grand List - Updated
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – **Monday** - December 21, 2015 (note change of day)
11. Adjournment

*Items involving potential Selectboard action.