



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, April 13, 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 \* March 23 & April 3, 2016
4. Communications and Public Comments: *Allocation Reports (15 min. ea.)*
  - Westminster Cares (\$10,000) – Donna Dawson
  - Westminster Gazette (\$5,000)– Charmion Handy
  - The Current (CRT) (\$1,250) – Rebecca Gagnon
5. Unfinished Business (Discussion/Action) \*
  - A. Buyout from FEMA – Update
  - B. Heights Road Violation - Update
  - C. (3) Facility Usage Contract & Policy - draft
  - D. Park & Ride Rules and Regulations (adoption?)
  - E. Newspaper Prices and Appointing Newspaper(s) of Record
  - F. Signing of: *Appointments of Record*
  - G. Street Sign Replacement (draft)
  - H. Sign of: *Rutland Resolution on Renewable Energy Placement*
6. New Business (Discussion/Action) \*
  - A. Third Quarter Financials
  - B. Discussion about “*Murray Property Real Estate Transaction*”
  - C. Debris Management Plan – Draft
  - D. Interim Zoning Bylaw Extension
7. Manager’s Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – April 27, 2016
11. Adjournment

\*Items involving potential Selectboard action.