



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, June 22, 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 \* June 8, 2016
4. Communications and Public Comments
  - Allocation (\$11,500) Visiting Nurse & Hospice of VT and NH
  - Allocation (\$3,000) Westminster West Public Library – Nicholas Keil
  - Allocation (\$1275) Early Education Services – Debra Gass
5. Unfinished Business (Discussion/Action) \*
  - A. Westminster West Town Hall Update (if any)
  - B. State Facility Stormwater Problem Update (if any)
  - C. Existing Five Year Plan Continuation
  - D. Bike Path/Sidewalk Grant Update
  - E. Policy for Town Cameras – Model Plan
  - F. Town Hall Renovation Update (if any)
  - G. Ending Year Budget
  - H. Wage Decision for FY 16-17 (Exec. Session?)
6. New Business (Discussion/Action) \*
  - A. Signs (6) for Town by Will Parmelee
  - B. Contract for Humane Society (signing?)
  - C. Fuel Bids FY 16-17 – approval
  - D. Trash/Recycling Contract FY 16-17
7. Manager's Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – July 13, 2016
11. Adjournment

\*Items involving potential Selectboard action.