



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, June 8, 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 \* May 25, 2016
4. Communications and Public Comments
  - Windham County Humane Society (\$ 400)
5. Unfinished Business (Discussion/Action) \*
  - A. Westminster West Town Hall – document update
    - *Friends of the Westminster West Town Hall*
  - B. State Facility Stormwater Problem - update
  - C. Existing Five Year Plan – (strengths, weaknesses, opportunities, and threats).
  - D. Appointment of New Fence Viewer – New member Tony Coven – No Term appointment
  - E. Policy for Town Cameras – Model Plan
  - F. Town Hall Renovation – discussion/update
6. New Business (Discussion/Action) \*
  - A. Bike Path/Sidewalk Grant?
  - B. Ending Year Budget Discussion
  - C. Wage Discussion for Fiscal Year 16-17
  - D. Financial Management Questionnaire – Alison
  - E. Set Homestead Declaration Late Filing Fee - Alison
7. Manager's Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – June 22, 2016
11. Adjournment

\*Items involving potential Selectboard action.