



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, September 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 * September 14, 2016
4. Communications and Public Comments
* Alice Caggiano - (Sept. 14 FACTV SB Meeting)
5. Unfinished Business (Discussion/Action) *
 - A. Westminster West Town Hall Discussion (bids)
 - B. Town Hall Renovation Discussion
 - C. Existing Five Year Plan – progress (if any?)
 - * *WWTH – Nancy Dalzell*
 - * *Post Office – Toby Young*
 - * *Town Hall – Sheldon Beebe*
 - * *NW Community House – Craig Allen*
 - * *Town Garage – Susan Harlow*
 - D. Draft Audit Report & TM’s Document
 - E. State Facility Update
6. New Business (Discussion/Action) *
 - A. Lister Resignation – Bruce Sterling
 - B. Listers Letter & Discussion
**David Mulholland, Jackie Atwood & Bruce Sterling*
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – October 12, 2016
11. Adjournment

*Items involving potential Selectboard action.