



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Tuesday, February 10, 2015 at 7:00 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 (January 13 & 20, 2015)*
4. Communications and Public Comments
 - A. Trash discussion w/ Mia Roethlein & Dennis Fekert
– Vermont Waste Management & Pevent. Div.
Jim Toher & Karen Flanders - Casella Reps.
Jan Ameen – WSWD Rep.
Bob Spencer – Windham Solid Waste Management District
5. Unfinished Business (Discussion/Action)*
 - A. Status Report on Possible Land Purchase (Cote Property)
 - B. Town Meeting Prep (if any)
6. New Business (Discussion/Action)*
 - A. Mapping Request for Ancient Road – Island Corp.
 - B. Comparison of Personnel Policy Plans in relation to sick/personal days
 - C. Adopt & Sign - Road & Bridge Standards
7. Manager's Report
8. Boards and Commissions *
9. Other Business:
10. Date of Next Meeting – February 24, 2015
11. Adjournment

*Items involving potential Selectboard action.