



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, January 23, 2019 at 6:30 PM at the State Police Barracks*

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 9, 2019
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Quarterly Budget Discussion (if needed)
 - B. New Dog Ordinance - signatures
 - C. Town Meeting (Discussion/Prep)
 - SeVEDS petition update
 - Assign Speakers to each Article for Town Meeting
 - Create Information (graphs, charts, etc.)
 - Town Hall – Phase III Funding?
 - D. Town of Putney Request - Clarification
6. New Business (Discussion/Action) *
 - A. Executive Session – (2 personnel matters)
 - B. Handout – Formal Audits/Letters
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – February 13, 2019
11. Adjournment

*Items involving potential Selectboard action.