



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, February 13, 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 23, 2019
4. Communications and Public Comments
David Major – Act 46 Clarification and Updates (School District)
5. Unfinished Business (Discussion/Action) *
 - A. Town Meeting Prep – Fletcher Proctor
 - B. Town Meeting Articles - update
 - C. Town Hall – Phase III Information
6. New Business (Discussion/Action) *
 - A. Rockingham/Westminster Transfer Station - \$35 fee starting July 1st
 - B. Sign Certificate of Mileage – State of Vermont
 - C. Sign Road & Bridge Standards – State of Vermont
 - D. Executive Session – Contractual Matter
 - E. Liquor License (1)
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – February 27, 2019
11. Adjournment

*Items involving potential Selectboard action.