



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD ***Wednesday, February 27, 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 * February 13, 2019
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Brief Discussion – Act 46 as requested from last meeting
 - B. Town Meeting Prep
 - C. Town Meeting Articles - update
 - D. Town Hall – Phase III Information
 - E. Rockingham/Westminster Transfer Station - \$35 fee update
6. New Business (Discussion/Action) *
 - A. Bid Results – Heating 1st & 2nd Floors
 - B. Executive Session – Contractual Matter (2)
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – March 2, 2019 – Town Meeting
Regular Meeting – March 13, 2019
11. Adjournment

*Items involving potential Selectboard action.