



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD ***Wednesday, March 28, 2018 at 6:30 PM***

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 * March 14, 2018
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Town Reserve Fund Policy
 - B. Sale of Land on Heights Road - Update (if any)
 - C. Annual LEOP Adoption & Signing
 - D. Yearly Appointments of Record - Update
6. New Business (Discussion/Action) *
 - A. Sign Certificate of Compliance for Town Road & Bridge Standards
 - B. Road Foreman Search Committee
 - C. Discussion of the Safety Audit – State of Vermont
 - D. Fire District # 5 - Update
 - E. Personnel Matter (Executive Session)?
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – April 11, 2018
11. Adjournment

*Items involving potential Selectboard action.