



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, June 13, 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 * May 23, 2018 (Public Hearing & SB Meeting)

DISCUSSION & QUESTIONS – WINDHAM SOLID WASTE MANAGEMENT DISTRICT

- **Bob Spencer & Kristen Benoit**

4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. New Dog Ordinance – Revisions/New Date for PH #2
6. New Business (Discussion/Action) *
 - A. Website Renewal Search update.
 - B. Audit Procedure & Fee Arrangement
 - C. NEMRC – Contract update
 - D. Year End Financial Discussion
 - E. Rockingham/Westminster Transfer Station
 - F. Personnel Matters (2) (Executive Session)
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – June 27, 2018
11. Adjournment

*Items involving potential Selectboard action.