



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, July 25, 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 * July 11, 2018
4. Communications and Public Comments
 - Historic Society – Ruth Grandy
 - Kurn Hattin Homes – Stephen Harrison – Executive Director
5. Unfinished Business (Discussion/Action) *
 - A. Reserve Fund Balance Policy – Update w/ Discussion
 - B. New Dog Ordinance – Updates w/ Discussion
 - C. Property Sale – Zdunek Property Update
 - D. Website Renewal Search Update.
 - E. Mandich – NH Law Suit Update
 - F. Executive Session – Personnel Matter Update
6. New Business (Discussion/Action) *
 - A. Kurn Hattin Homes – Wood Chip Burner – Biomass
 - B. Appointment to Planning Commission – Michelle Chmelar
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – August 8, 2018
11. Adjournment

*Items involving potential Selectboard action.