



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, October 10, 2018 at 6:30 PM* ***WESTMINSTER INSTITUTE – North Room***

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 * September 26, 2018
4. Communications and Public Comments
 - * Gary DeRosia – Rockingham/Westminster Transfer Station
 - * Wendy Harrison – Municipal Manager for Rockingham/Bellows Falls Village
5. Unfinished Business (Discussion/Action) *
 - A. New Dog Ordinance – Discussion of new changes
 - B. Property Sale – Zdunek Property (update if needed)
 - C. Mandich – NH Law Suit (update if needed)
 - D. Piano & Hearse update
 - E. Quarterly Financials (questions?)
 - F. FY 20 Budget # 2 (Rev.& Exp.)
 - G. Animal Control Officer - appointment
6. New Business (Discussion/Action) *
 - A. Search for a New Treasurer
 - B. Personnel Matter – Executive session?
 - C. Letter Regarding Hartley Hill Road – Private Section
 - D. Grant Opportunity – EV Charging Station
 - E. Errors & Omissions (3)
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – October 24, 2018 (Susan Harlow will be absent for this mtg.)
11. Adjournment

*Items involving potential Selectboard action.