



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, May 8, 2019 at 6:30 PM at the STATE POLICE FACILITY*

**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 \* April 24, 2019
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) \*
  - A. Procurement/Purchasing Policy - discussion
  - B. Phase III – Town Hall progress – Bid out
  - C. Bridge # 5 – Scoping Report (Update)
  - D. Website Training – 5/30
  - E. Delinquent Tax Sale – Update
  - F. Mandich Lawsuit – Motion to Continue (no date set)
6. New Business (Discussion/Action) \*
  - A. Manager’s Evaluation – Executive Session
  - B. Windham County Sheriff’s Contract
  - C. Budget Report – First look at end of year possibilities
7. Manager’s Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – May 22, 2019 at the Town Hall
11. Adjournment

\*Items involving potential Selectboard action.