



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, May 22, 2019 at 6:30 PM at the Town Hall - Upstairs*

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 8, 2019
4. Communications and Public Comments
** State of Vermont – Laura Stone, PE - Scoping Engineer for Bridge #5
(Repair discussion) Bridge on Rt. 121 over the Saxtons River*
5. Unfinished Business (Discussion/Action) *
 - A. Procurement/Purchasing Policy – 2nd draft
 - B. Pavement Bid Results
 - C. Delinquent Tax Sale – update if any
 - D. Mandich Lawsuit – update if any
 - E. Manager’s Evaluation – Executive Session?
 - F. Windham County Sheriff’s Contract – draft
 - G. Budget Report – Year End Possibilities
6. New Business (Discussion/Action) *
 - A. Rockingham/Westminster Transfer Station - \$35 Fee
 - B. Vibratory Roller – three town purchase?
 - C. Bridge Inspection Results – Bridge #6 & Goldies
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – June 12 , 2019
11. Adjournment

*Items involving potential Selectboard action.