



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, June 12, 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 22, 2019
4. Communications and Public Comments

5. Unfinished Business (Discussion/Action) *
 - A. Bridge # 5 – (Over the Saxtons River) – Decision for Repair/Replacement
 - B. Procurement/Purchasing Policy - discussion
 - C. Delinquent Tax Sale - Update
 - D. Mandich Lawsuit - Update
 - E. Manager's Evaluation – Executive Session?
 - F. Windham County Sheriff's contract – signature
 - G. Budget Report – end of year
 - Surplus distribution - discussion
 - Cost of Living Increase FY20

6. New Business (Discussion/Action) *
 - A. Bid Results – Phase III
 - B. July Meetings - discussion
 - C. Discussion – Hartley Hill Road (private section)
 - D. Approve & Sign – Sullivan, Powers agreement
 - E. Approve & Sign – Grants-In-Aid Program monies
 - F. Cemetery Deeds (2) – Approve & Sign
 - F. Executive Session – (2) Personnel Matters

7. Manager's Report

8. Boards and Commissions *

9. Other Business: *

10. Date of Next Meeting – June 26, 2019

11. Adjournment

*Items involving potential Selectboard action.