



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, June 26, 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 * June 12, 2019
4. Communications and Public Comments
* Joe Ruggiero – Trash & Recycling Discussion
5. Unfinished Business (Discussion/Action) *
 - A. East Putney Brook Road – Closure?
 - B. Bridge # 5 – (Over the Saxtons River) – Decision for Repair/Replacement
 - C. Purchasing Policy – Sign Final Version (adoption)
 - D. Delinquent Tax Sale - Update
 - E. Mandich Lawsuit - Update
 - F. Manager's Evaluation – Executive Session?
 - G. Windham County Sheriff's contract – signature
 - H. Budget Report – end of year
 - Surplus distribution - discussion
 - Reserve Fund Balance Policy
 - Vibratory Roller
6. New Business (Discussion/Action) *
 - A. Treasurer's Report – Paul Harlow
 - B. Errors & Omissions (2)
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – **July 9, 2019 (TUESDAY) This will be the only meeting in July**
11. Adjournment

*Items involving potential Selectboard action.