



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

*Tuesday, July 9, 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 26, 2019
4. Communications and Public Comments
 - * Jack Bryar – Chair for the Elementary School Consolidation
 - * Kathy Kingston – Discussion on Financing a Beaver Deceiver at “Wright Way”
5. Unfinished Business (Discussion/Action) *
 - A. East Putney Brook Road – Closure?
 - B. Treasurer’s Follow up - Policies
 - C. Phase III – Town Hall Renovation – Contract Discussion (Brennan Contracting)
 - D. Mandich Lawsuit - Update
 - E. Manager’s Evaluation – Executive Session?
 - F. Possible Purchase of Vibratory Roller
 - G. Year End Surplus - Discussion
6. New Business (Discussion/Action) *
 - A. Set FY20 Tax Rate
 - B. Adoption of NEW Road & Bridge Standards
 - C. Contract Discussion - Ruggiero
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – August 14, 2019
11. Adjournment

*Items involving potential Selectboard action.