



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, August 14, 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 \* July 9, 2019
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) \*
  - A. Treasurer's Follow up – Model Policies
  - B. East Putney Brook Road Closure
  - C. Re-Appointment of Health Officer Position
  - C. Mandich Lawsuit – Update if any
  - D. Manager's Evaluation – Executive Session?
  - E. Purchase of Vibratory Roller – Draft Joint Municipal Contract
6. New Business (Discussion/Action) \*
  - A. Pavement – FY20
    - Back Westminster Road w/ Guard Rail Re-install
    - Westminster West Road
    - Crack Sealing – various locations (Trial)
  - B. Fuel Bid Results - approval
  - C. Possible Land Donation to the Town
  - D. Forest Road – Out to Bid
7. Manager's Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – August 28, 2019
11. Adjournment

\*Items involving potential Selectboard action.