



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, August 28, 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 * August 14, 2019
4. Communications and Public Comments
* Town Clerk – Alison Bigwood
5. Unfinished Business (Discussion/Action) *
 - A. Treasurer’s Follow up – Model Policies
 - B. East Putney Brook Road Closure – Update
 - C. Mandich Lawsuit – Update
 - D. Manager’s Evaluation – Executive Session?
 - E. Possible Purchase of Vibratory Roller – Municipal Contract Draft
 - F. Land Donation to Town – Update
 - G. Audit Report (draft) – input
6. New Business (Discussion/Action) *
 - A. Golden Cross Ambulance Service - update
 - B. Assisted Living (Housing) - Westminster
 - C. WSWMD - Update
 - D. Recycling – Westminster’s Future
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – September 11, 2019
11. Adjournment

*Items involving potential Selectboard action.