



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, September 11, 2019*

*Site Visit @ 5:30 PM on Henwood Hill Road (1 lane section)*

*Resume Meeting 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 28, 2019
4. Communications and Public Comments  
\* Listers – Update & Progress
5. Unfinished Business (Discussion/Action) \*
  - A. Assisted/Senior Housing – discussion/committee
  - B. Treasurer’s Follow up – Model Policies
  - C. Mandich Lawsuit – Update if any
  - D. Manager’s Evaluation – Executive Session?
  - E. Possible Purchase of Vibratory Roller – Municipal Contract
  - F. New Draft – Audit 2019
6. New Business (Discussion/Action) \*
  - A. Discussion on Henwood Hill Road
  - B. FY21 Budget – discussion & 1<sup>st</sup> look
  - C. Town Hall Second Floor & Condition
  - D. Bid Results – Forest Road
7. Manager’s Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – September 25, 2019
11. Adjournment

\*Items involving potential Selectboard action.