



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, September 25, 2019

Site Visit @ 6:00 PM on Kurn Hattin Road (CEMETERY)

***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 * September 11, 2019
4. Communications and Public Comments
 - * Historical Society – Update & Progress
 - * Katie Dearborn – Mascoma Bank
 - * Alison Bigwood - Education
5. Unfinished Business (Discussion/Action) *
 - A. Treasurer’s Follow up – Model Policies
 - B. Mandich Lawsuit – Update if any
 - C. Manager’s Evaluation – Executive Session?
 - D. Assisted/Senior Housing – Gazette & Update
 - E. Henwood Hill – Soil Samples
 - F. Island Corp – Land gift
 - F. FY21 Budget – Discussion & Updates
6. New Business (Discussion/Action) *
 - A. New Cemetery – Discussion from site visit
 - B. 2020 Census – update & plea
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – October 9, 2019
11. Adjournment

*Items involving potential Selectboard action.