



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, October 23, 2019

**Regular Meeting at 6:00 PM at the
*Town Garage***

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 * October 9, 2019
4. Communications and Public Comments
* BDCC / SeVEDS – Update of Services
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. FY 21 Budget – Update & Discussion
 - Town Garage – Long term planning
 - NWCH – Paint
 - IT Support – new company
 - E. Island Corp. – Land Gift?
 - F. Quarterly Financials - discussion
6. New Business (Discussion/Action) *
 - A. Second Tax Bill – Cost to Produce
 - B. Letter Regarding Tree Removal
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – November 13, 2019
11. Adjournment

*Items involving potential Selectboard action.