



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, November 13, 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 * October 23, 2019
4. Communications and Public Comments
 - * Gazette – discussion on using Town’s tax umbrella
 - * Windham County Sheriff – Mark Anderson
5. Unfinished Business (Discussion/Action) *
 - A. Mandich Lawsuit – Update
 - B. FY21 Budget – update & discussion
 - WCS – Service Proposal
 - WSWMD Assessment (estimate)
 - C. Land Gift – Island Corp. – discussion
 - D. Route 121 Tree Removal – letter dated Oct. 16th
6. New Business (Discussion/Action) *
 - A. Credit Card – Service Change? – Alison Bigwood
 - B. Executive Session – Personnel Matter with Town Clerk
7. Manager’s Report
8. Boards and Commissions *
9. Other Business: *
 - * Meeting Schedule – Nov. & Dec.
10. Date of Next Meeting – November 27, 2019?
11. Adjournment

*Items involving potential Selectboard action.