



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, January 22, 2020 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 \* January 8, 2020 & January 14, 2020
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) \*
  - A. "Warning" - Wording and Options
  - B. Quarterly Financials – Further Discussion
  - C. Town Meeting – discussion
    - Choose Articles to be read
    - Power Point option
  - D. Budget Informational Meeting - date
6. New Business (Discussion/Action) \*
  - A. Cemetery Deed (3 lots)
  - B. Broadband Resolution
7. Manager's Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – February 12, 2020
11. Adjournment

\*Items involving potential Selectboard action.