

Special Meeting of the Westminster Selectboard

Saturday February 29, 2020 at 9:30 AM

At the Bellows Falls Union High School in Westminster, VT

Members Present: K. Sheldon Beebe (Chair), Susan Harlow (Vice Chair), Kevin Hughes (Clerk) and Craig Allen

Toby Young joined the Meeting at 9:45 AM

Others Present: Russell Hodgkins (Town Manager) and Fletcher Proctor

- 1. Call to Order:** The Meeting was called to order at 9:33 p.m. by K. Sheldon Beebe - Chair
- 2. Unfinished Business (Discussion/Action) -**
 - A. Last Preparations for Town Meeting: Craig Allen asked how the Special Town Meeting was going to be announced. Fletcher Proctor stated that he thought that it would be appropriate that it be announced after reading "Article 6" that states to hear the reports of the Town Officers and to take action thereupon. The TM stated that he wrote a brief summary that could be read or that could be amended by the presenter. Susan Harlow agreed to accept this task and read her statement for the need of a Special Town Meeting to disperse the FY19 surplus without an identified date in Article 6.
- 3. New Business - discussion/action:**

TM brought up, the idea from Susan Harlow, the fact that FACTV is taping the meeting and we should request a copy for the Town to have and possibly have someone transcribe the meeting for the future. No decision was made.
- 4. Date of Next Meeting - March 11, 2020** - This was not announced or discussed.
- 5. Adjournment - Craig Allen made a motion to adjourn this meeting. Susan Harlow seconded and the meeting adjourned to the Town Meeting at 9:50 p.m.**

Clerk

Date