



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, April 8, 2020 at 6:30 PM by **Tele-Conferencing**
With Phone Calls and Zoom for Public Input*

Dial – 1 929 205 6099 Meeting ID: 418 775 274 Password: 071780

WELCOME: Residents are most welcome at this Selectboard meeting through their phone, Zoom and/or FACTV Live Streaming. Anyone wishing to address the Board on a specific matter is encouraged to make arrangements to join the meeting through their phone or a quick link to Zoom which can be received from the Town no later than 4:00 PM the day of the meeting. When speaking, please start with your name and address the Board with your comment. This is the first meeting of this kind, so please be patient as the process works out the kinks. Thank you in advance.

1. Call to Order
2. Adjustments to Agenda *
3. Acceptance of Minutes * March 25, 2020
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Henwood Hill Discussion – tabled from March 11 meeting
 - B. Special Town Meeting – discussion
 - Information Needed for Articles
 - Other Proper Business: AL/SH – Susan, Broad Band – Russ, & NWCH - Craig
6. New Business (Discussion/Action) *
 - A. Daigel Road – Drainage Issue
 - B. 3rd Quarter Financials - discussion
 - C. Delinquent Taxes – Forgiven amount and mistake system rebate
 - D. Presidential Order – July 15th Income Tax Extension (Effect on Sept. town property tax bills / Homestead rate will not be set)
 - E. Liquor Licenses (3) – Allen Bros., Harlow Farm, & Westminster Station Market
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – April 22, 2020 (Tele-Conferencing) at 6:30 PM
11. Adjournment

*Items involving potential Selectboard action.