



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

#### **SITE VISIT – 5:30 PM @ Henwrod Hill Project**

**Resume Regular Meeting**

*Wednesday, September 23, 2020 at 6:30 PM at the*

*Westminster Fire Department – Grout Ave.*

*with Zoom Conferencing available through FACTV*

Join Zoom Link on FACTV Facebook Page

**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 \* September 9, 2020
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) \*
  - A. Savage Gravel Pit – Update (if any)
  - B. Town Reappraisal – option – Ed Clodfelter (NEMRC)
  - C. Petitions signatures for allocations – update
  - D. Draft of New Personnel Policy – Update (if any)
  - E. Winter Road Policy – Adoption?
  - F. New Tax Rate – Adoption?
6. New Business (Discussion/Action) \*
  - A. FY22 Draft Budget – 1<sup>st</sup> look
  - B. FY21 Equipment Purchase – 10 whl Dump
  - C. Delinquent Taxes to date
  - D. Driveway Access Refusal – John Derby Jr.
  - E. Hold Harmless Agreement – Chris Harlow / Betina Berg
7. Manager's Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – October 14, 2020 @ 6:30 pm
11. Adjournment

\*Items involving potential Selectboard action.