



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, January 26, 2022 at 6:30 PM*

**In-Person Westminster Fire Dept. & Zoom Conferencing when available through FACTV**

*Join Zoom Link on FACTV Facebook Page, Town website, and upon request!*

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 \* Jan. 12, 2021
4. Communications and Public Comments 5 minutes
  
5. Unfinished Business (Discussion/Action) \*
  - A. Hartley Hill Road – Quit Claim Deed – update (if any) 8 minutes
  - B. Town Meeting – Update 10 minutes
  - C. Draft Audit & Schedule of Deficiencies 15 minutes
  - D. 7.29.2021 Storm – Update 5 minutes
  - E. Quarterly Financials Ending Dec. 31, 2021 10 minutes
  
6. New Business (Discussion/Action) \*
  - A. ARPA Committee Recommendations (3) 10 minutes
  - B. Westminster Commerce and Economic and Community Development Committee (WCECD) – Update 5 minutes
  
7. Manager’s Report 5 minutes
8. Boards and Commissions \* 2 minutes
9. Other Business: \*
  - A.) Perfecting Hybrid ZOOM Meetings and Function 10 minutes
  
10. Date of Next Meeting – February 9, 2022
  
11. Adjournment Total - 85 min.

\*Items involving potential Selectboard action.