



## TOWN OF WESTMINSTER

P.O. BOX 147 WESTMINSTER, VT 05158  
Tel. 802-722-4255 Fax 802-722-9816

### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, February 23, 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 \* Feb. 9, 2022
4. Communications and Public Comments 5 minutes
5. Unfinished Business (Discussion/Action) \*
  - A. Hartley Hill Road – next step (if any) 10 minutes
  - B. Budget Separation (Highway/Town) – Cost to Update 10 minutes
  - C. Schedule of Deficiencies – Treas. update 15 minutes
  - D. 7.29.2021 Storm – Update 5 minutes
  - E. USDA Grant – Funding 10 minutes
  - F. Adopting Road & Bridge Standards 5 minutes
  - G. Meeting Venue - update with Historical Society 10 minutes
  - H. WCECD Committee – Update 5 minutes
6. New Business (Discussion/Action) \*
  - A. Bridge #5 Repair Over S.R. – Update 5 minutes
  - B. Appointment List – 1<sup>st</sup> draft 5 minutes
  - C. Legal Documents – Authorize to sign 3 minutes
7. Manager's Report 5 minutes
8. Boards and Commissions \* 2 minutes
9. Other Business: \* 5 minutes
10. Date of Next Meeting – March 9, 2022
11. Adjournment Total - 1 hr. 40 min.

\*Items involving potential Selectboard action.