



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, April 13, 2022 at 6:30 PM

In-Person Westminster Town Hall & Zoom Conferencing when available - 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 * April 6, 2022
4. Communications and Public Comments
 - Bonnie Anderson – Creation of a Bike-Ped Committee
 - Paul Guido – Road Conditions
5. Unfinished Business (Discussion/Action) *
 - A. Hartley Hill Road – (update)
 - B. Financial Report – Chip Stearns (NEMRC)
 - C. Town Meeting – discussion
 - D. Appointment of Interim Treasurer - Process
 - E. Conflict of Interest Policy – update from 2010
 - F. Chart of Compatible Offices – discussion
 - G. List of Appointments
6. New Business (Discussion/Action) *
 - A. Manager Search – Interim - Discussion
 - B. Zoning Administrator Search – Interim - Discussion
 - C. Robo-Call Discussion
 - D. Protocol for Minute Taking/Reporting – Roberts Rule of Order
 - E. WCEDC – Name Change *
 - F. New Cemetery Wall Discussion
 - G. ARPA – Deposit Funds to Municipal Budget or Not
 - H. Executive Session
7. Boards, Committees and Commissions *
8. Other Business: *
9. Date of Next Meeting – April 27, 2022
10. Adjournment

*Items involving potential Selectboard action.