



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, February 22, 2023, 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 *** February 6, 2023 & February 8, 2023
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) ***
 - A. Adopt Personnel Policy*
 - B. Final Discussion before Town Meeting*
 - C. 5-year Capital Plan*
6. **New Business (Discussion/Action) ***
 - D. Emergency Management*
 - E. ARPA Scoring Sheet Approval*
 - F. Town Manager Hiring Committee Appointment*
 - G. Year to Date Financial
 - E. Road Foreman Report
 - F. Executive Session * (Contractual Issue)
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Date of Next Meeting – Wednesday, March 8, 2023**
10. **Adjournment**

*Items involving potential Selectboard action.