



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, March 8, 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 22, 2023**
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) \***
  - A. Adopt Personnel Policy\*
  - B. 5-year Capital Plan\*
  - C. ARPA Scoring Sheet Approval\*
  - D. Town Manager Hiring Committee (Final)\*
  - E. List of Appointments (First Draft)\*
6. **New Business (Discussion/Action) \***
  - A Hazard Mitigation Plan Survey from WRC (Windham Regional Commission)
  - B. Manager's Report
  - C. Road Foreman Report
  - D. Executive Session \* (If Needed)
7. **Boards, Committees and Commissions \***
8. **Other Business: \***
9. **Date of Next Meeting – Wednesday, March 22, 2023**
10. **Adjournment**

\*Items involving potential Selectboard action.