



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, March 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 * March 8, 2023**
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) ***
 - A. Conflict of Interest Policy Re-Sign*
 - B. List of Appointments (First Draft)*
 - C. Junkyard Ordinance Legal Opinion
 - D. Hazard Mitigation Plan Survey from WRC (Windham Regional Commission)*
6. **New Business (Discussion/Action) ***
 - A. Chip Stearns Financial Discussion (Combining Accounts)*
 - B. Sheriff*
 - C. Town Clerk Resignation Acknowledgement*
 - D. Faith's Ford Speed Limit Request*
 - E. Award Paving Bids*
 - F. Town Manager Search Committee Report*
 - G. Manager's Report*
 - H. Road Foreman Report*
 - D. Executive Session * (If Needed)
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Date of Next Meeting – Wednesday, April 12, 2023**
10. **Adjournment**

*Items involving potential Selectboard action.