



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, April 12, 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 22, 2023**
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) ***
 - A. List of Appointments -Tree Warden/WRC Representatives*
 - B. Hazard Mitigation Plan Survey from WRC (Windham Regional Commission)*
6. **New Business (Discussion/Action) ***
 - A. Declaration of Inclusion Discussion*
 - B. ROW Work Application for Highway Dept. Discussion*
 - C. Liquor & Tobacco License approvals*
 - D. FACTV request to purchase one of our TV's - Discussion*
 - E. Manager's Report*
 - F. Road Foreman Report*
 - G. Executive Session * (If Needed)
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Date of Next Meeting – Wednesday, April 26, 2023**
10. **Adjournment**

*Items involving potential Selectboard action.