

DRAFT/UNAPPROVED MINUTES

WESTMINSTER SELECTBOARD *SPECIAL* MEETING

Tuesday, March 17, 2026 at 5:00 p.m.

In person at Westminster, VT Town Hall

Selectboard Present: Craig Allen (chair), Real Bazin (vice chair), Jason Perry (clerk), and Stephen Major - Charles (Chuck) Lawrence was absent

Staff Present: Millie Barry (clerk)

- 1. Call to Order:** Craig Allen, chair of the Board, called the meeting to order at 5:00 p.m. Information to access a future meeting using a remote connection, when available, can be found on the Town of Westminster website or by contacting the Westminster Town Hall. This meeting was not recorded by FACTTV.
- 2. Adjustments to Agenda:** None
- 3. Executive Session:** Jason Perry motioned the Board move to executive session for a contractual matter being that premature knowledge would clearly place the Municipality of the Town of Westminster or the public body, a person or persons involved at a substantial disadvantage as outline in 1VSA § 313 (a)(1)(A). Real Bazin seconded, motion carried by voice vote (Perry, Bazin, Allen, Major).

Board moved to executive session at 5:02 p.m.

Board reconvened regular session at 5:23 p.m. Action taken: Jason Perry motioned the Selectboard accept the agreement with Louis J. Bordeaux and authorize the Chair to sign the agreement on the Boards behalf. Real Bazin seconded, motion carried by voice vote, (Perry, Bazin, Allen, Major).

Stephen Major motioned to advertise the town manager position. Real Bazin seconded, motion carried by voice vote (Perry, Bazin, Allen, Major)

- 4. Date of Next Meeting:** Tuesday, March 24, 2026 at 6:30 p.m.
- 5. Adjournment:** Real Bazin motioned at 5:26 to adjourn, Jason Perry seconded, motion carried by voice vote (Perry, Bazin, Allen, Major).

Clerk

Date

Minutes composed by Millie Barry

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