



## TOWN OF WESTMINSTER

P.O. BOX 147 WESTMINSTER, VT 05158  
Tel. 802-722-4255 Fax 802-722-9816

### MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, November 27, 2019 at 6:30 PM at the Town Hall - Upstairs*

**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 \* November 13, 2019
4. Communications and Public Comments
  - \* Mike Mrowicki & Nader Hashim – State Representatives (update from the State of Vermont)
  - \* Chris Potter – Cemetery Sexton
5. Unfinished Business (Discussion/Action) \*
  - A. FY21 Budget – update & discussion
    - Town Garage – insulation proposal
    - NWCH – further improvements?
    - Sheriff's Proposal
    - Retreatment (asphalt)
  - B. Land Gift – Island Corp. – discussion
  - C. Route 121 Tree Removal – response needed
6. New Business (Discussion/Action) \*
  - A. Town Report Dedication/Citizen of the Year
  - B. Warnings for Town Meeting
  - C. Selectboard's Report for the Town Report
  - D. Executive Session for a Personnel Matter & Contractual Matter
7. Manager's Report
8. Boards and Commissions \*
9. Other Business: \*
10. Date of Next Meeting – December 11, 2019
11. Adjournment

\*Items involving potential Selectboard action.