



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, December 11, 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 27, 2019
4. Communications and Public Comments
* Windham Northeast Unified Union Elementary School District – Cheryl Charles
5. Unfinished Business (Discussion/Action) *
 - A. **FY21 Budget – Final Draft & adoption?**
 - Recording Clerk – Wage Increase
 - Town Garage – Engineer Study
 - Sheriff's Proposal
 - Gas, Fuel, & Oil
 - B. Land Gift – Island Corp. – update if any
 - C. Route 121 Tree Removal – response sent
6. New Business (Discussion/Action) *
 - A. Town Report Dedication/Citizen of the Year – Executive Session
 - B. Warnings for Town Meeting - update
 - C. Executive Session for Personnel Matter?
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – December 18, 2019 if needed –OR- January 8, 2020
11. Adjournment

*Items involving potential Selectboard action.