



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD *Wednesday, March 11, 2020 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 by the Town Manager
2. Re-Organization of the Board
 - a. Elect Chair
 - b. Elect Vice Chair
 - c. Elect Clerk
3. Adjustments to Agenda *
3. Acceptance of Minutes * February 26, February 29, & March 4, 2020
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Allocation Approval for FY19 surplus
 - B. Special Town Meeting Warning w/ date - approval.
 - C. Contractor's Response to Continuing Contract
6. New Business (Discussion/Action) *
 - A. Joint Meeting with Fire District # 3 - discussion
 - B. First Draft of Yearly Appointments of Record
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – March 25, 2020 or sooner?
11. Adjournment

*Items involving potential Selectboard action.