

MEETING OF THE WESTMINSTER SELECTBOARD Wednesday, April 22, 2020 at 6:30 PM

Tele-Conferencing w/ Phone & Zoom – Public Welcome Dial-1-929-205-6099 Meeting ID: 994 0171 4675 Password: 088762

WELCOME: Residents are most welcome at this Selectboard meeting through their phone, Zoom and/or FACTV Live Streaming. Anyone wishing to address the Board on a specific matter is encouraged to make arrangements to join the meeting by phone or a quick link to Zoom which can be received from the Town no later than 4:00 PM the day of the meeting. Please remember to state your name before starting your comment.

- 1. Call to Order
- 2. Adjustments to Agenda *
- 3. Acceptance of Minutes * April 8, 2020
- 4. Communications and Public Comments
- 5. Unfinished Business (Discussion/Action) *
 - A. Special Town Meeting discussion w/ SB fact sheets
 - Legal opinion
 - Procedure of meeting
 - Gazette article
 - B. 3rd Ouarter Financials discussion tabled from 4.8.2020
 - C. Delinquent Taxes Small amounts & System Forgiveness
- 6. New Business (Discussion/Action) *
 - A. Appointment to SEVCA Board Nate Stoddard
 - B. Adoption of the Local Emergency Management Plan (LEMP)
 - SB participant
 - C. Green-Up Day May 30th (public requests)
- 7. Manager's Report
- 8. Boards and Commissions *
- 9. Other Business: *
- 10. Date of Next Meeting May 13, 2020 @ 5:30 pm On-site Henwood Hill & Daigel Rd.
- 11. Adjournment

^{*}Items involving potential Selectboard action.