

MEETING OF THE WESTMINSTER SELECTBOARD Wednesday, May 27, 2020 at 6:30 PM at the Westminster Fire Department – Grout Ave.

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 * May 13, 2020
- 4. Communications and Public Comments
- 5. Unfinished Business (Discussion/Action) *
 - A. Construction of Henwood Hill discussion
 - B. Special Town Meeting discussion
- 6. New Business (Discussion/Action) *
 - A. Sand Supply for next winter discussion
 - B. Executive Session Contractual Matter
 - C. Resignation Letter Lister
- 7. Manager's Report
- 8. Boards and Commissions *
- 9. Other Business: *
- 10. Date of Next Meeting May 27, 2020 @ 6:30 pm
- 11. Adjournment

^{*}Items involving potential Selectboard action.