



TOWN OF WESTMINSTER

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

MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, October 14, 2020 at 6:30 PM at the

Westminster Fire Department – Grout Ave.

with Zoom Conferencing available through FACTV

Join Zoom Link on FACTV Facebook Page

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 * September 23, 2020
4. Communications and Public Comments
* School Consolidation Withdrawal - David Major & Cheryl Charles
5. Unfinished Business (Discussion/Action) *
 - A. FY21 Equipment Purchase – Dump Truck discussion
 - B. Town Reappraisal – options / funding / bids
 - C. Petitions for allocations – letters
 - D. Draft of New Personnel Policy – Update (if any)
 - E. FY22 Draft Budget – pages 1 & 2
 - F. Hold Harmless Agreement – Chris Harlow / Bettina Berg
6. New Business (Discussion/Action) *
 - A. Quarterly Financials
 - B. Water Truck / Tanker – purchase with agreement
 - C. Executive session – Town Clerk search
 - D. Discussion for Elections on November 3, 2020
 - E. Cemetery – Westminster West
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – October 28, 2020 @ 6:30 pm
11. Adjournment

*Items involving potential Selectboard action.