

## TOWN OF WESTMINSTER

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## MEETING OF THE WESTMINSTER SELECTBOARD

Tuesday, November 10, 2020 at 6:30 PM at the Westminster Town Hall - Upstairs

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
- Adjustments to Agenda \*
- 3. Acceptance of Minutes \* October 28, 2020
- 4. Communications and Public Comments
  - State Legislators Mike Mrowricki
- 5. Unfinished Business (Discussion/Action) \*
  - A. School Consolidation Warning for Special Town Meeting
  - B. Deerfield Valley CUD action
    - Join CUD?
    - Appoint a Representative?
  - C. Draft of New Personnel Policy Update
  - D. FY22 Draft Budget pages 5,6 & 7
  - E. Executive Session Town Report Dedication Nominations (Due 12/7)
- 6. New Business (Discussion/Action) \*
  - A. Finance Meeting w/ Auditor update
  - B. Future Meeting Dates (11/25 day before Thanksgiving)(
- 7. Manager's Report
- 8. Boards and Commissions \*
- 9. Other Business: \*
- 10. Date of Next Meeting November 25, 2020 @ 6:30 pm (Day before Thanksgiving)
- 11. Adjournment

<sup>\*</sup>Items involving potential Selectboard action.