

## TOWN OF WESTMINSTER

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

## MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, December 9, 2020 at 6:30 PM with Zoom Conferencing available through FACTV

Join Zoom Link on FACTV Facebook Page & on Town website

WELCOME: Visitors are most welcome at Selectboard meetings (via Zoom). 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 \* November 25, 2020
- 4. Communications and Public Comments
  - Solar Project off Back Westminster Road Hanna Boudreau
  - SeVEDS Cristy & Sarah
- 5. Unfinished Business (Discussion/Action) \*
  - A. Draft Budget outstanding items
    - Trash/Recycling Joe Ruggiero
    - WW Library budget increase request
    - Equipment Budget
    - Animal Control WCS
  - B. FY22 Revenue
  - C. FY22 Budget Adoption?
  - D. Draft of New Personnel Policy Update
  - E. School Withdrawal from Consolidation Update
- 6. New Business (Discussion/Action) \*
  - A. Executive Session Citizen of the Year & Town Report Dedication
  - B. Town Meeting (February) discussion
- 7. Manager's Report
- 8. Boards and Commissions \*
- 9. Other Business: \*
- 10. Date of Next Meeting December 23, 2020 @ 6:30 PM
- 11. Adjournment

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