

## **TOWN OF WESTMINSTER**

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## **MEETING OF THE WESTMINSTER SELECTBOARD**

Wednesday, January 13, 2021 at 6:30 PM 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 \* December 16, 2020
- 4. Communications and Public Comments
  - Letter from Westminster West Library
- 5. Unfinished Business (Discussion/Action) \*
  - A. Solar Project Review approval?
  - B. Warning for Town Meeting Feb. 29
  - C. Town Meeting options for procedure
- 6. New Business (Discussion/Action) \*
  - A. Town Reappraisal options / funding / bids
  - B. Half Year Financials (Quarterlies)
  - C. Gift in memory of Kevin Shrader
  - D. Payment From School Election costs & postings
  - E. VTRANS Cert. of Compliance (approval)
  - F. VTRANS Cert. of Highway Mileage (approval)
- 7. Manager's Report
- 8. Boards and Commissions \*
- 9. Other Business: \*
- 10. Date of Next Meeting January 27, 2021
- 11. Adjournment

\*Items involving potential Selectboard action.