



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, February 10, 2021 at 6:30 PM

with Zoom Conferencing available through FACTV

Join Zoom Link on FACTV Facebook Page, Town website, and upon request!

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 * January 27, 2021
4. Communications and Public Comments
5. Unfinished Business (Discussion/Action) *
 - A. Town Meeting Procedure - update
 - B. Town Meeting Articles – Who is doing the explanation?
 - C. Half Year Financials (Quarterlies) – clarifications
 - Computer expense line
 - Henwood expense line to date
6. New Business (Discussion/Action) *
 - A. Collaborative Finance Processing Manual – 1st draft
 - B. Town Land off Pine Banks - update
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – February 24, 2021
11. Adjournment

*Items involving potential Selectboard action.