



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, October 13, 2021 at 6:30 PM

In-Person Westminster Town Hall & 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 * Sept. 22, 2021
4. Communications and Public Comments
 - BDCC/SeVEDS – Updates & Discussion
 - Property on Thompson Road – Trailer – Doreen Moran
 - Planning Commission – Bari Shamas & Seroya Crouch
5. Unfinished Business (Discussion/Action) *
 - A. American Rescue Plan Act (ARPA) – COVID local recovery funds (update)
 - B. Hartley Hill Road – private section update (if any)
 - C. Invoice for School District - update
 - D. Collaborative Finance Processing Manual - Update (if any)
 - E. 7.29.21 Storm – Progress Update
 - F. 5-year Capitol Plan - Updates
 - G. FY23 Budget Review – discussion (pg.2)
6. New Business (Discussion/Action) *
 - A. Executive Session (SB Only)
 - B. Possible Adoption of the Rules of Procedure for Municipal Boards (VLCT)
 - C. Bidding Process – discussion
 - D. Emergency Management Directive – adoption
 - E. Cemetery Deeds (2)
 - F. Planning Commission Grant Request - action
7. Manager's Report
8. Boards and Commissions *
9. Other Business: *
10. Date of Next Meeting – October 27, 2021
11. Adjournment

*Items involving potential Selectboard action.