



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, November 10, 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 \* Oct. 27, 2021
4. Communications and Public Comments 5 minutes
5. Unfinished Business (Discussion/Action) \*
  - A. American Rescue Plan Act (ARPA) – Committee (update) 5 minutes
  - B. Hartley Hill Road – private section update (if any) 2 minutes
  - C. Financial Discussion – Darlene Kelly 20 minutes
  - D. Collaborative Finance Processing Manual – Update 8 minutes
  - E. 7.29.21 Storm – FEMA Update 5 minutes
  - F. 5-year Capitol Plan – Updates 5 minutes
  - G. FY23 Budget Review – discussion (pg.4 & 5) & 5% COLA 20 minutes
6. New Business (Discussion/Action) \*
  - A. Transportation Grant – John Jones (update) 8 minutes
  - B. State of Vermont – ACCG opportunity w/ Town Comparisons - John Jones 8 min
  - C. Welcome Packet – Update 5 minutes
  - D. Adoption of the Rules of Procedure for Municipal Boards (VLCT) - Tabled
  - E. Bidding Process – discussion Tabled
  - F. Executive Session (w/ TM) – Highway Dept.
  - G. Executive Session (SB Only) - Employee Review
7. Manager's Report 5 minutes
8. Boards and Commissions \* 2 minutes
9. Other Business: \* 8 minutes
10. Date of Next Meeting – **November 23, 2021 - TUESDAY**
11. Adjournment Total 100 min. + ES

\*Items involving potential Selectboard action.