



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Tuesday, November 23, 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                      | 3 minutes                |
| 4.  | Communications and Public Comments                         |                          |
|     | • Michelle Bos-Lun & Mike Mrowicki                         | 15 minutes               |
|     | • Mark Anderson – Windham County Sheriff                   | 15 minutes               |
| 5.  | Unfinished Business (Discussion/Action) *                  |                          |
|     | A. American Rescue Plan Act (ARPA) – Committee (update)    | 2 minutes                |
|     | B. Hartley Hill Road – private section update (if any)     | 0 minutes                |
|     | C. New Website Moving / Maintenance – update               | 10 minutes               |
|     | D. Collaborative Finance Processing Manual - Update        | 5 minutes                |
|     | E. 7.29.21 Storm – FEMA Update                             | 5 minutes                |
|     | F. 5-year Capitol Plan – Updates                           | 8 minutes                |
|     | G. FY23 Budget Review – discussion (pg.7 & 8)              | 15 minutes               |
|     | H. State of VT – ACCG opportunity - John Jones (update)    | 3 minutes                |
| 6.  | New Business (Discussion/Action) *                         |                          |
|     | A. Mailing a Ballot to Every Taxpayer – yes or no?         | 5 minutes                |
|     | B. Town Mask Mandate for Public Spaces                     | 15 minutes               |
|     | D. Rules of Procedure for Municipal Boards (VLCT) – adopt? | 10 minutes               |
|     | E. Bidding Process – discussion                            | 10 minutes               |
|     | F. Executive Session (SB Only)                             |                          |
| 7.  | Manager’s Report   | 2 minutes                |
| 8.  | Boards and Commissions *                                   | 1 minute                 |
| 9.  | Other Business: *  | 3 minutes                |
| 10. | Date of Next Meeting – December 8, 2021                    |                          |
| 11. | Adjournment  |                          |
|     |  | Total – 127 minutes + ES |

\*Items involving potential Selectboard action.