



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, December 15, 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 * Dec. 8, 2021
4. Communications and Public Comments 5 minutes
5. Unfinished Business (Discussion/Action) *
 - A. FY23 Budget- Discussion/Adoption? 45 minutes
 - Storm Costs – Line of Credit interest
 - Year-end cost predictions
 - Single Audit cost update
 - Revenue sheet
 - Cleaning Expenses
 - B. Selectboard Meetings – Fire Station? 10 minutes
 - C. Town Meeting – Date & Time? 10 minutes
 - D. Financial Processing Manual – Update 5 minutes
 - E. State of Vermont – ACCG opportunity - John Jones 5 minutes
6. New Business (Discussion/Action) *
 - A. Town Report – SB report – due Dec. 27 week of
 - B. First look at Town Meeting
7. Manager's Report 5 minutes
8. Boards and Commissions * 2 minutes
9. Other Business: * 5 minutes
10. Date of Next Meeting – January 12, 2022
11. Adjournment Total 92 min.

*Items involving potential Selectboard action.