



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, December 8, 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 * November 23, 2021 (Tuesday)
4. Communications and Public Comments 3 minutes
5. Unfinished Business (Discussion/Action) *
 - A. **Financial Year to Date discussion – Darlene Kelly** 20 minutes
 - Storm Costs – Line of Credit
 - Estimated FY22 Surplus
 - B. **FY23 Budget Review – discussion (pg.7 & 8) Approval?** 60 minutes
 - Equipment Purchase FY22
 - Interest Due for Line of Credit (Aug. 1, 2022)
 - Capital Expenses (if any)
 - Windham County Sheriff
 - Single Audit for Federal dollars
 - C. **State of VT – ACCD opportunity - John Jones** 5 minutes
 - D. **7.29.21 Storm – FEMA Update** 5 minutes
6. New Business (Discussion/Action) *
 - A. ARPA – Town Clerk Proposal (digitizing land records) 10 minutes
 - B. Town Meeting – date, location, and venue 10 minutes
 - C. Executive Session (w/ TM) – Town Report Dedication 15 minutes
7. Manager’s Report 5 minutes
8. Boards and Commissions * 1 minutes
9. Other Business: * 5 minutes
10. Date of Next Meeting – December 15, 2021 (if needed)?
11. Adjournment Total 140 min.

*Items involving potential Selectboard action.