



## TOWN OF WESTMINSTER

P.O. BOX 147 WESTMINSTER, VT 05158  
Tel. 802-722-4255 Fax 802-722-9816

### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, January 12, 2022 at 6:30 PM*

#### **In-Person Westminster Fire Dept. & with Zoom Conferencing 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. 15, 2021
4. Communications and Public Comments 5 minutes
  
5. Unfinished Business (Discussion/Action) \*
  - A. Hartley Hill Road – Quit Claim Deed – Robert Wickberg 10 minutes
  - B. Town Meeting – Date & Time? 10 minutes
  - C. 7.29.2021 Storm – Update 10 minutes
  - D. Route 121 Bridge - Discussion 10 minutes
  
6. New Business (Discussion/Action) \*
  - A. Highway Mileage Certificate 2 minutes
  - B. Quarterly Financials Ending Dec. 31, 2021 5 minutes
  - C. Draft Audit & Schedule of Deficiencies 10 minutes
  - D. Sign Scope of Services – Sullivan, Powers 3 minutes
  - E. Warning Approval 15 minutes
  - F. FY23 Pavement – discussion 10 minutes
  - G. Executive session – Personnel Matter (SB Only) 10 minutes
  
7. Manager’s Report 3 minutes
8. Boards and Commissions \*  
\* Revolving Loan Fund Committee – Resignation Letter (Nate Stoddard) 2 minutes
  
9. Other Business: \*
10. Date of Next Meeting – January 26, 2022 3 minutes
  
11. Adjournment Total 108 min.

\*Items involving potential Selectboard action.