



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, February 9, 2022 at 6:30 PM

In-Person Westminster Fire Dept. & Zoom Conferencing when 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 * Jan. 26, 2021
4. Communications and Public Comments 5 minutes
5. Unfinished Business (Discussion/Action) *
 - A. Hartley Hill Road – Quit Claim Deed – legal opinion 5 minutes
 - B. Budget Separation (Highway/Town) – Cost to Update 10 minutes
 - C. Schedule of Deficiencies – Treas. update 15 minutes
 - D. 7.29.2021 Storm – Update 5 minutes
 - E. USDA Grant – Funding 10 minutes
6. New Business (Discussion/Action) *
 - A. NEMRC - Contract/Services – Subcommittee update 10 minutes
 - B. Adopting Road & Bridge Standards 5 minutes
 - C. Meeting venue discussion 5 minutes
 - D. Executive Session – Contractual Matter 30 minutes
7. Manager's Report 5 minutes
8. Boards and Commissions * 2 minutes
9. Other Business: *
 - * Conservation Commission – New Member approval? 10 minutes
10. Date of Next Meeting – February 23, 2022
11. Adjournment Total - 1 hr. 57 min.

*Items involving potential Selectboard action.