

TOWN OF WESTMINSTER

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

MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, June 22, 2022 at 6:30 PM

In-Person Westminster Town Hall & Zoom Conferencing when available - 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 * June 8, 2022
- 4. Communications and Public Comments
- 5. Unfinished Business (Discussion/Action) *
 - A. Conflict of Interest Policy
 - B. Cemetery Wall Update
 - C. RT 121 Bridge Update
- 6. New Business (Discussion/Action) *
 - A. End of Year Financial / Projections / Actuals
 - B. Highway Garage Fuel Tank Replacements / Approve purchase of new above ground tanks
 - C. Town Manager's Report
 - D. Executive Session If Needed
- 7. Boards, Committees and Commissions *
- 8. Other Business: * Approval of Juneteenth Day to the Personnel Policy
- 9. Date of Next Meeting July 13, 2022
- 10. Adjournment

^{*}Items involving potential Selectboard action.