



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, August 24, 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 * July 27, 2022**
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) ***
 - A. Current Open Appointments (Discuss advertising)
 - B. Financial Position Discussion
 - C. Windmill Hill South Trail Discussion – Legal Opinion
 - D. Hartley Hill Rd – Update if any
6. **New Business (Discussion/Action) ***
 - A. 07.29.21 Storm Update – Money Rec'd / Money Owed / Projects still pending
 - B. Health Officer Position – Fill by 09/30/22
 - C. Errors & Omissions
 - D. Town Manager's Report
 - E. Highway Foreman's Report
 - F. Executive Session – (Fuel Bids / Personal Matter)
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Date of Next Meeting – September 14, 2022**
10. **Adjournment**

*Items involving potential Selectboard action.