



## TOWN OF WESTMINSTER

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### MEETING OF THE WESTMINSTER SELECTBOARD

*Wednesday, January 25, 2023, 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 \* January 11, 2023**
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) \***
  - A. Personnel Policy – Review/Discussion\*
  - B. 5-Year Capital Plan - Quick Overview / Discussion
6. **New Business (Discussion/Action) \***
  - A. Town hall security / camera discussion\*
  - B. Green Mountain Power Projects\*
  - C. Approval of Town Mileage for the State\*
  - D. Town Meeting Discussion\*
  - E. Road Foreman Report
  - F. Executive Session \* (Legal Update)
7. **Boards, Committees and Commissions \***
8. **Other Business: \***
9. **Date of Next Meeting – Wednesday, February 8, 2023**
10. **Adjournment**

\*Items involving potential Selectboard action.