



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, February 8, 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 25, 2023**
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) ***
 - A. Green Mountain Power Projects*
 - B. Personnel Policy – Review/Discussion*
 - C. 5-Year Capital Plan - Quick Overview / Discussion
 - D. Town Hall security Update *
 - E. Town Meeting Update* (Child Care)
6. **New Business (Discussion/Action) ***
 - E. Road Foreman Report
 - F. Executive Session * (If Needed)
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Date of Next Meeting – Wednesday, February 22, 2023**
10. **Adjournment**

*Items involving potential Selectboard action.