

TOWN OF WESTMINSTER

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

MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, April 26, 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 * April 12, 2023
- 4. Communications and Public Comments:
- 5. Unfinished Business (Discussion/Action) *
 - A. Sheriff/Law Enforcement Discussion Special Guest Trevor Whipple*
- 6. New Business (Discussion/Action) *
 - A Green Mountain Power Reconstruction Project*
 - B. HWD ROW Permit Discussion and Possible Approval*
 - C. HWD Annual Financial Plan Approval*
 - D. HWD Gravel and sand purchase discussion
 - E. ARPA proposals; review/discussion/acceptance
 - F. Road Foreman Report*
 - G. Executive Session * (If Needed)
- 7. Boards, Committees and Commissions *
- 8. Other Business: *
- 9. Date of Next Meeting Wednesday, May 10, 2023
- 10. **Adjournment**

^{*}Items involving potential Selectboard action.