



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, February 14, 2024, at 6:30 PM

Westminster Town Hall; 3651 US Route 5; Westminster, VT

Remote: Zoom Conferencing (when available):

Zoom Link <https://us06web.zoom.us/j/81788996015?pwd=VkdwMDBoVDI2bVQzMHZvVHB4alYvdz09>

Meeting ID: 817 8899 6015 Passcode: welcome

FACTV will record the meeting for later viewing.

AGENDA

1. **Call to Order**
2. **Adjustments to Agenda ***
3. **Acceptance of Minutes: * January 24, 2024**
4. **Communications and Public Comments:**
 - A. **Conservation Commission – Beaver Working Group**
5. **Unfinished Business (Discussion/Action) ***
 - A. **Planning Commission Options***
6. **New Business (Discussion/Action) ***
 - A. **Westminster West Cemetery plantings***
 - B. **Putney Food Shelf request***
 - C. **Town Meeting Location change***
 - D. **Engineer Everett Hammond – RSMS Report***
 - E. **Road Foreman’s Report**
 - F. **Town Manager’s Report**
 - G. **Executive Session* (If Needed)**
7. **Boards, Committees and Commissions ***
8. **Other Business:**
9. **Date of Next Meeting – Wednesday, February 28, 2024**
10. **Adjournment**

*Items involving potential Selectboard action.

Visitors are welcome at Selectboard meetings. Anyone wishing to address the Board on a specific matter is encouraged to make an appointment 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 the “Other Business” part of the agenda.