

WESTMINSTER SELECTBOARD MEETING

Wednesday, February 28, 2024 - 6:30 p.m.

In person at Westminster, VT Town Hall and remote by FACT TV

Selectboard Present: Katrina Hamilton-Chair, Dan Crocker-Clerk, Stephen Major-Vice Chair (arrival at 6:35 p.m.), Kevin Hughes and Jason Perry

Staff Present: Millie Barry-Clerk, Lou Bordeaux-Town Manager

Others Present: Cole Streeeter, 1 person from FACT TV

1. **Call to Order:** Katrina Hamilton called the meeting to order at 6:30 p.m. Information to access a future meeting using a remote connection is available on the Town of Westminster website or by contacting the Westminster Town Hall.
2. **Adjustments to Agenda:** None
3. **Acceptance of Minutes:** January 24, 2024 and February 14, 2024 – Kevin Hughes motioned to accept the minutes of January 24, 2024; Dan Crocker seconded; motion carried by 4-0 voice vote. Kevin Hughes motioned to accept minutes of February 14, 2024, Jason Perry seconded; motioned carried by 4-0 voice vote. The recording clerk noted the minutes of February 14, 2024 were amended from their original version.
4. **Communications and Public Comments:** None
5. **Unfinished Business:** None
6. **New Business: (Discussion/Action) –**
 - A. Review and discussion of Town Meeting articles: Jason Perry agreed to move articles 3 and 4 at Town Meeting, Katrina Hamilton agreed to move articles 1 and 2, Kevin Hughes to move article 5 and Stephen Major will move 6 and 7. Dan Crocker will be absent from the Town Meeting due to business obligations.
 - B. Executive Session: None
7. **Boards, Committees and Commissions:** None
8. **Other Business:** Jason Perry motioned to approve liquor license application 38252 for Paul Harlow, Daniel Harlow and Thomas Partnership, also known as The Last Stand. Kevin Hughes seconded; motion carried by 5-0 voice vote.

In another matter – In answer to Mr. Major’s question regarding response to budget questions from the audience at Town Meeting, Mr. Bordeaux said the articles will be read, moved and seconded, he believed any questions would be answered from the board or Chip Stearns, New England Municipal Resource Center (NEMRC).

- 9. **Date of Next Meeting** – Wednesday, March 13, 2024 at 6:30 p.m.

- 10. **Adjournment:** Jason Perry motioned to adjourn the meeting at 6:39 p.m., Kevin Hughes seconded; motion carried by 5-0 voice vote.

Clerk
Date

Minutes composed by Millie Barry 3/1/2024

SB 2/28/2024