



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, March 13, 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. **Selectboard Reorganization ***
3. **Adjustments to Agenda ***
4. **Acceptance of Minutes: * February 28, 2024**
5. **Communications and Public Comments:**
6. **Unfinished Business (Discussion/Action) ***
 - A. **Appointments: Planning Comm., WRC, DV Fiber ***
7. **New Business (Discussion/Action) ***
 - A. **Conflict of Interest policy ***
 - B. **Highway Department resignation ***
 - C. **Highway Truck approval/payment ***
 - D. **Highway requisition for new Loader ***
 - E. **Public Records Request process ***
 - F. **Town Hall painting bid ***
 - G. **Road Foreman's Report**
 - H. **Town Manager's Report**
 - I. **Executive Session (If Needed) ***
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Date of Next Meeting – Wednesday, March 27, 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.