

## TOWN OF WESTMINSTER

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## **MEETING OF THE WESTMINSTER SELECTBOARD**

Tuesday, March 26, 2024, at 6:30 PM

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

Remote: Zoom Conferencing (when available):

Zoom Link <u>https://us06web.zoom.us/j/81788996015?pwd=VkdwMDBoVDl2bVQzMHZvVHB4alYvdz09</u> 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: March 13, 2024 \*
- 4. Communications and Public Comments:
- 5. Unfinished Business (Discussion/Action) \* A. Proposed Loader Purchase \*
- 6. New Business (Discussion/Action) \*
  - A. Meeting Structure \*
  - B. Addendum to Pine Banks culvert contract \*
  - C. Authorization for Municipal Planning Grant closure \*
  - D. Road Foreman's Report
  - E. Town Manager's Report
  - F. Executive Session (If Needed) \*
- 7. Boards, Committees and Commissions \*
- 8. Other Business: \*
- 9. Date of Next Meeting Tuesday, April 9, 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.