



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Tuesday, July 9, 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=VkdwMBoVDI2bVQzMHZvVHB4alYvdz09>

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: June 25, 2024 ***
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) ***
 - A. **John Ewald – Listers budget ***
 - B. **Pilot Project for adjusting Town Hall hours ***
6. **New Business (Discussion/Action) ***
 - A. **Justin Mason – Green Mountain Power ***
 - B. **Conservation Commission appointment ***
 - C. **Personnel Policy revision ***
 - D. **Public Records practice adoption ***
 - E. **Town Manager's Report**
 - F. **Road Foreman's Report**
 - G. **Executive Session (If Needed) ***
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Executive Session ***
10. **Date of Next Meeting – Tuesday, July 23, 2024**
11. **Adjournment**

(* = Items involving potential Selectboard action)

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 Wednesday preceding each meeting.

This meeting was posted in accordance with the VT Open Meeting Law on Wednesday July 3, 2024 @ 3:10pm