



## TOWN OF WESTMINSTER

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### **MEETING OF THE WESTMINSTER SELECTBOARD**

Tuesday, August 27, 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: July 23, 2024 \***
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) \***
6. **New Business (Discussion/Action) \***
  - A. **Conservation Commission – WCC update \***
  - B. **Conservation Commission resignation \***
  - C. **Planning Commission Chair – PC update \***
  - D. **FY 2025 Fuel Bid award \***
  - E. **Letter of Support – CDI/Shady Pines water project \***
  - F. **Town Manager’s Report**
  - G. **Road Foreman’s Report**
  - H. **Executive Session (If Needed) \***
7. **Boards, Committees and Commissions \***
8. **Other Business: \***
9. **Executive Session \***
10. **Date of Next Meeting – Tuesday, September 10, 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 Thursday August 22, 2024 @ 3:00pm