



## TOWN OF WESTMINSTER

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

Tuesday, December 17, 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: November 19, 2024 & December 3, 2024 \***
4. **Communications and Public Comments**
5. **Unfinished Business (Discussion/Action) \***
  - A. **Listers budget discussion \***
  - B. **Status of North Westminster Community House \***
  - C. **Status of Westminster West Town Hall \***
  - D. **FY26 Budget – second draft discussion \***
6. **New Business (Discussion/Action) \***
  - A. **Bid Results from Pickup Truck RFB \***
  - B. **Engineering grant – Retaining Wall/Bank Stabilization project \***
  - C. **Town Manager's Report**
  - D. **Executive Session (if needed) \***
7. **Other Business: \***
8. **Executive Session (if needed) \***
9. **Date of Next Meeting – Tuesday, January 14, 2025**
10. **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 December 12, 2024 @ 3:00pm