

## MEETING OF THE WESTMINSTER SELECTBOARD

Tuesday, January 7, 2025, at 6:30 PM

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

Remote: Zoom Conferencing (when available):

Zoom Link <a href="https://us06web.zoom.us/j/81788996015?pwd=VkdwMDBoVDI2bVQzMHZvVHB4alYvdz09">https://us06web.zoom.us/j/81788996015?pwd=VkdwMDBoVDI2bVQzMHZvVHB4alYvdz09</a>
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: December 17, 2024 \*
- 4. Communications and Public Comments
- 5. Unfinished Business (Discussion/Action) \*
  - A. Board of Listers \*
  - B. Status of Westminster West Town Hall \*
  - C. FY26 Budget second draft discussion \*
- 6. New Business (Discussion/Action) \*
  - A. First draft of Town Meeting articles \*
  - B. Town Manager's Report
  - C. Executive Session (if needed) \*\*
- 7. Other Business: \*
- 8. Executive Session (if needed) \*
- 9. Date of Next Meeting -
- 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 Friday January 3, 2025 @ 8:30am