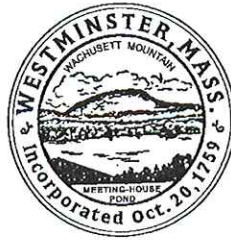


TOWN OF WESTMINSTER

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TOWN OF WESTMINSTER



BOARD OF SELECTMEN MEETING AGENDA MONDAY, SEPTEMBER 12, 2016 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS
- MINUTES (AUGUST 22 AND AUGUST 29, 2016)
- 911 GRANT APPLICATION – DISPATCHER TRAINING
- CONTRACTS
 - SEABOARD SOLAR PILOT AGREEMENT
 - KEARSARGE SHIRLEY LLC – NET METERING AGREEMENT
 - RICOH COPIER LEASE
 - WESTON & SAMPSON CONSULTING AGREEMENT – CRESTICON SITE
 - HAYNES, LIENECK & SMITH – PORTICO DESIGN

HEARINGS / OTHER SCHEDULED MATTERS

- ENERGY ADVISORY COMMITTEE – MASTER PLAN IMPLEMENTATION UPDATE

ONGOING BUSINESS

- MONTY TECH REQUEST TO WAIVE FEES

NEW BUSINESS

- TRICK OR TREAT / HALLOWEEN BONFIRE
- DECLARE SURPLUS EQUIPMENT – PUBLIC SAFETY BUILDING GENERATOR
- SET SELECTMEN'S MEETING SCHEDULE

EXECUTIVE SESSION (NONE SCHEDULED)

ADJOURNMENT

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.