

**Board of Trustees  
Agenda for Meeting  
Tuesday, March 9, 2021, 6:30 PM**

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2021 MAR -3 PM 2:11  
TOWN OF WESTMINSTER

*Due to current ongoing conditions participation in this meeting will require remote access.  
Log-in information will be provided by calling 978-618-0421 prior to meeting.*

Call to Order, Approval of Minutes of February 9, 2021

**Correspondence:**

Westminster Caucus: report on meeting of February 22<sup>nd</sup>  
Attorney: Estate of Roger Gerard

**Director's Report**

FY2022 budget is set  
Preliminary LISTA grant application on mental health submitted  
Library's chapter for Annual Town Report delivered February 25<sup>th</sup>  
Report on website payments through Civic Plus or UniGold  
Tech: phone upgrade, computer replacement schedule, etc.

**Committee Reports**

Curatorial (no written report)  
Report on portrait of bearded man  
Proposal for display of the Centennial Quilt

**Building & Grounds**

Scott Spyropoulos to submit interior painting estimates  
ADA remediation project status reported to Steve Wallace:  
3 contractors interviewed on MPR kitchenette  
3 paving contractors visit site  
Report on lavatory issues: towel- trash units, thresholds, door opener, pipe shields  
HC signage  
Status of downspout repair: no report  
Cost of fire panel upgrade: Johnson Controls evaluation visit, 3/3/21  
Chiller replacement bids: Travis Zimmerman of IPower consulted

**Old Business**

Steps toward re-activation of Friends group

**New Business**

Trustees: brief coverage of meetings/minutes of other town boards/commissions

**Adjournment**

Next meeting date: **Tuesday, April 13, 2021, 6:30 pm**