

TOWN OF WESTMINSTER

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, AUGUST 22, 2016 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS
- MINUTES (AUGUST 8, 2016)
- APPOINTMENT/PAYROLL AUTHORIZATION – BUILDING COMMISSIONER
- PAYROLL AUTHORIZATION – TRANSFER FROM HIGHWAY TO WATER DEPT.
- CUMBERLAND FARMS – COMMON VICTUALLER LICENSE
- APPOINTMENTS – CULTURAL COUNCIL (3)
- 911 GRANT – POLICE DEPARTMENT
- ACADEMY HILL BARN WINDOW REPLACEMENT – REQUEST TO WAIVE FEES
- CONTRACTS
 - AKUITY TECHNOLOGIES - SERVER VIRTUALIZATION
 - KEARSARGE SHIRLEY LLC – NET METERING AGREEMENT
 - REINHARDT ASSOCIATES – SENIOR CENTER PORTICO
 - BAKER & TAYLOR, LLC – LIBRARY MATERIALS

HEARINGS / OTHER SCHEDULED MATTERS

- CRACKER FESTIVAL UPDATE – JOE SERIO

ONGOING BUSINESS

- MONTY TECH REQUEST TO WAIVE FEES

NEW BUSINESS

EXECUTIVE SESSION (MGL CH. 30A, s. 21(3))

- LITIGATION - PENDING TAX ABATEMENT CASE

ADJOURNMENT