

# TOWN OF WESTMINSTER

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TOWN OF WESTMINSTER



## 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)
- 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

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.