

WESTMINSTER ADVISORY BOARD
MEETING MINUTES
March 28, 2022

PRESENT

Erin Casali, Lisa Rocheleau, John Fairbanks and Missy Banks

GUESTS

N/a

OBSERVERS

N/a

CALL TO ORDER

Meeting of Advisory Board called to order at 7:15 pm in the Select Board's Chambers.

MINUTES APPROVAL

Approved 1/10 and 2/7 – Motion made by Missy, seconded by John, all in favor

CORRESPONDENCE TO THE BOARD

None to discuss

AGENDA ITEMS

Warrants (3/24/22 draft):

The Advisory Board held a vote on all warrant articles which were included in the draft warrant which were ready for vote.

Article #	Description	Motion	Second	Advisory Board position
1	Select Board – MDoT contract	Erin	Lisa	Unanimously in favor
2	Select Board – Chp 40 contracts	Erin	Lisa	Unanimously in favor
3	Committee reports	Erin	Lisa	Unanimously in favor
4	Spending limits – revolving funds	Erin	Lisa	Unanimously in favor
5	Two FT Police positions	Erin	Lisa	Unanimously in favor
6	Two FT FF positions (Grant positions)	Erin	Lisa	Unanimously in favor [suggest to Town Admin that this be article 7]
7	Two FT FF positions	Erin	Lisa	Unanimously in favor [suggest to Town Admin that this be article 6]
8	One Cemetery position	Erin	Lisa	Unanimously in favor
9	Operating budget	Not yet finalized		
10	Sewer enterprise	Not yet finalized		
11	Water enterprise	Not yet finalized		
12	Solid waste enterprise	Not yet finalized		
13	Cultural council and Conservation Fund	Lisa	John	Unanimously in favor
14	Revaluation consultant for property	Lisa	John	Unanimously in favor
15	Free Cash transfer	Lisa	John	Unanimously in favor
16	Trail maintenance	John	Lisa	Unanimously in favor
17	Appraisals of town artifacts and antiques	John	Lisa	Unanimously in favor
18	CPA software	Follow up questions to Town Admin		
19	CPA Allocation	Follow up questions to Town Admin		
20	Historic Preservationist	John	Lisa	Unanimously in favor
21	Vehicle fuel	John	Lisa	Unanimously in favor [Comment to town admin to update language to “vehicle fuel” from gasoline]
22	Capital plan	Erin	Lisa	Unanimously in favor
23	Tax properties	John	Lisa	Unanimously in favor
24	NGrid easement	John	Lisa	Unanimously in favor
25	Watercolor paintings	John	Erin	Unanimously in favor
26	Zoning change	Erin	Missy	Unanimously in favor

NEXT MEETING

Next meetings scheduled for 4/4/22 and 4/11/22.

ADJOURNMENT

There being no other business, the meeting was adjourned at 8:41 pm.

Respectfully submitted,

/s/ Erin K. Casali, Secretary