

# TOWN OF WESTMINSTER



## SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 5, 2024 TOWN HALL, ROOM 205 5:00 P.M.

RECEIVED  
2024 FEB - 1 PM 2: 19  
TOWN OF WESTMINSTER

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS
- JANUARY 22, 2024 MINUTES
- APPOINTMENT – COUNCIL ON AGING
- PAYROLL AUTHORIZATION
  - EMERGENCY MANAGEMENT MEMBER
  - RECRUIT FIREFIGHTER
- CONTRACT – COMMUNITY OUTREACH CLINICIAN (POLICE DEPT.)
- BOARD OF ASSESSORS – BALLOT VACANCY
- MARCH 5, 2024 PRESIDENTIAL PRIMARY WARRANT
- EMERGENCY MEDICAL PREPAREDNESS (EMP) GRANT

NEW BUSINESS

- FLAG POLICY
- INITIAL BUDGET REVIEW

ONGOING BUSINESS/MISCELLANEOUS

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.