

# TOWN OF WESTMINSTER RECEIVED

2017 FEB 23 PM 3: 32

TOWN OF WESTMINSTER



## BOARD OF SELECTMEN MEETING AGENDA MONDAY, FEBRUARY 27, 2017 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS
- MINUTES (FEBRUARY 6, 2017)
- SOLAR FACILITY TAX AND SURETY AGREEMENTS – WESTMINSTER RENEWABLES, LLC
- SOLAR FACILITY SURETY AGREEMENT -- THEODORE DRIVE SOLAR, LLC
- AUTHORIZATION TO DEFICIT SPEND SNOW & ICE ACCOUNTS
- CONTRACT WITH USI CONSULTING GROUP – GASB 75 VALUATION SERVICES
- ACCEPT DONATION FROM LIONS CLUB FOR DEFIBRILLATOR AT CROCKER POND

HEARINGS / OTHER SCHEDULED MATTERS

ONGOING BUSINESS

- REVISE BUILDING AND ELECTRICAL PERMIT FEE SCHEDULES (RESIDENTIAL SOLAR)
- FY18 BUDGET AND ANNUAL TOWN MEETING
  - > SET DATE TO CLOSE ANNUAL TOWN MEETING WARRANT

NEW BUSINESS

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.