

TOWN OF WESTMINSTER



SELECT BOARD MEETING AGENDA MONDAY, APRIL 1, 2024 TOWN HALL, ROOM 205 5:00 P.M.

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TOWN OF WESTMINSTER

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS
- MARCH 18, 2024 MINUTES
- 218 ASHBURNHAM STATE ROAD – PURCHASE & SALE AGREEMENT
- APPOINTMENT – COUNCIL ON AGING
- SET HOURS FOR ANNUAL TOWN ELECTION
- WESTMINSTER SENIOR RESIDENCES PROJECT DOCUMENTS
 - ◆ THE GROUND LEASE
 - ◆ GROUND LESSOR ESTOPPEL AND AGREEMENT
 - ◆ TAX REGULATORY AGREEMENT
 - ◆ AFFORDABLE RESTRICTION

NEW BUSINESS

ONGOING BUSINESS/MISCELLANEOUS

- CEMLEC – POLICE DEPARTMENT MUTUAL AID
- SMALL PROJECT REQUEST – REVIEW & RECOMMENDATION
- FINAL DRAFT REVIEW OF FY2025 BUDGET & ARTICLES

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.