# **TOWN OF WESTMINSTER**



## SELECT BOARD MEETING AGENDA MONDAY, MAY 20, 2024 Town Hall, Room 205 5:00 P.M.

2024 MAY 16 PM 2: 50

CALL TO ORDER

#### **ANNOUNCEMENTS**

#### JOINT MEETING WITH BOARD OF HEALTH

➤ APPOINTMENT OF NEW BOARD OF HEALTH MEMBER

#### **APPROVALS**

- **▶** WARRANTS
- ➤ MAY 6, 2024 MINUTES
- > PAYROLL AUTHORIZATIONS
  - O PARKS AND REC SUMMER SEASONAL STAFF
- ➤ ACQUISITION OF LAND AT 216 ASHBURNHAM STATE ROAD FOR CONSERVATION AND PASSIVE RECREATION PURPOSES

### **NEW BUSINESS**

> SELECT BOARD LIAISON ASSIGNMENTS

#### JOINT MEETING WITH ADVISORY BOARD

➤ EXECUTIVE SESSION - MGL c. 30A, § 21(6) TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (ELLIS ROAD/WESTMINSTER COUNTRY CLUB)

### **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.