



# TOWN OF WESTMINSTER

ADVISORY BOARD

11 SOUTH STREET

WESTMINSTER, MASSACHUSETTS 01473

TOWN OF WESTMINSTER

2023 JUN 14 AM 9:16

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## ADVISORY BOARD SCHEDULED MEETING AGENDA

MONDAY 7:00 PM WESTMINSTER TOWN HALL RM 205

JUNE 26, 2023

### AGENDA:

- Approve Minutes
- Reorganization of the Advisory Board
  - Take nominations and vote for Chair, Vice Chair, Clerk
    - Lisa Rocheleau seeks continuing as Chair
    - Erin Casali seeks continuing as Vice Chair
    - Clerk position is open for nomination.
- Reserve Fund Transfer requests
  - Town Administrator request for Reserve Fund Transfer to Water/Sewer 01-192-002-5304. Irrigation management issue due to lack of oversight with absence of Parks & Rec Chair \$8,000.00
  - Town Administrator request for Reserve Fund Transfer to Building Maintenance 001-192-002-5241 for unforeseen expense for full fire panel repair of Town Hall elevator \$13,750.00
- Adjournment

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAYBE DISCUSSED AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.