

TOWN OF WESTMINSTER



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2017 SEP -7 AM 11:00
TOWN OF WESTMINSTER

BOARD OF SELECTMEN MEETING AGENDA MONDAY, SEPTEMBER 11, 2017 TOWN HALL, ROOM 205 6:00 P.M.

CALL TO ORDER ANNOUNCEMENTS APPROVALS

- WARRANTS
- MINUTES (AUGUST 21, 2017)
- BOND ANTICIPATION NOTE – SEWER PROJECT
- CONTRACT—ENERGY CONSERVATION, INC. (GREEN COMMUNITIES PROJECTS)
- 911 GRANT APPLICATIONS – TRAINING/PERSONNEL COSTS
- MRPC LETTER OF SUPPORT – AFFORDABLE ACCESS REGIONAL COORDINATION GRANT APPLICATION
- ACCEPT DONATION FOR CROCKER POND MILFOIL STUDY
- TOWN PLANNER ATTENDANCE AT CONFERENCE IN RHODE ISLAND
- APPOINTMENT/PAYROLL AUTHORIZATION:
 - PER DIEM DISPATCHER

HEARINGS/OTHER SCHEDULED MATTERS

- 6:15 P.M. – REQUEST TO HOLD CIVIL WAR RE-ENACTMENT ON ACADEMY HILL
- 6:30 P.M. – TRICHOME HEALTH – REQUEST FOR LETTER OF SUPPORT OR NON-OPPOSITION TO LOCATE A REGISTERED MARIJUANA DISPENSARY AT 25 THEODORE DRIVE (CONTINUED FROM 8/7 AND 8/21)

NEW BUSINESS

- LIBRARY REQUEST FOR NEW PART-TIME POSITION
- PROPOSAL TO ESTABLISH FULL-TIME POSITION – COMPUTER INFORMATION SYSTEMS (CIS) MANAGER
- SET BOARD OF SELECTMEN MEETING SCHEDULE (OCTOBER-APRIL)

ONGOING BUSINESS

EXECUTIVE SESSION – MGL 30A, s. 21(A)(6)

- TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY

ADJOURNMENT