

# TOWN OF WESTMINSTER



RECEIVED

2023 DEC 13 PM 12:08

TOWN OF WESTMINSTER

## SELECT BOARD MEETING AGENDA MONDAY, DECEMBER 18, 2023 TOWN HALL, ROOM 205 5:00 P.M.

### CALL TO ORDER

### ANNOUNCEMENTS

### APPROVALS

- WARRANTS
- MINUTES
  - DECEMBER 4, 2023
  - AMEND OCTOBER 2, 2023 & NOVEMBER 7, 2023
- OML COMPLAINT – J. NORMANDIN
- APPOINTMENT – COUNCIL ON AGING
- PAYROLL AUTHORIZATION
  - DPW TRUCK DRIVER/LABORER
- 2024 LICENSE RENEWALS

### NEW BUSINESS

- ARPA SPENDING PROCEDURES – OPPORTUNITY FOR SMALL PROJECTS & INITIATIVES
- TOWN PLAYGROUND – NEXT STEPS
- PAYROLL AUTHORIZATION FORM – UPDATE
- WINTER BONFIRE

### ONGOING BUSINESS/MISCELLANEOUS

- FINANCIAL POLICY UPDATE - ADOPTION

EXECUTIVE SESSION (MGL CH. 30A, S. 21 [3]) TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION (NELSON)

### 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.