

# TOWN OF WESTMINSTER



## SELECT BOARD MEETING AGENDA MONDAY, AUGUST 14, 2023 TOWN HALL, ROOM 205 5:00 P.M.

### CALL TO ORDER

### ANNOUNCEMENTS

### APPROVALS

- WARRANTS
- JULY 24, 2023 MEETING MINUTES
- APPOINTMENTS
  - PARKS & REC
  - ELECTION OFFICIALS
- CONTRACT – MASSDEP LEAD SERVICE LINE INVENTORY AND PLANNING GRANT PROGRAM

### ONGOING BUSINESS

- OLD TOWN HALL
  - REQUEST FOR PROPOSALS
    - REVIEW UPDATES WITH TOWN PLANNER
    - FINALIZE AND APPROVE RFP FOR RELEASE
  - DEMOLITION/SALVAGE ENGINEERING
    - AUTHORIZATION TO BID AND ENGINEERING OTH PROJECT
    - AUTHORIZATION OF ARPA EXPENDITURE FOR BIDDING AND ENGINEERING

### NEW BUSINESS

- V. PELLETIER - CONSERVATION COMMISSION DISCLOSURE
- BOARD LIAISON APPOINTMENTS

### 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.