

TOWN OF WESTMINSTER



BOARD OF SELECTMEN MEETING AGENDA MONDAY, JANUARY 28, 2013 TOWN HALL 6:00 P.M.

CALL TO ORDER

ANNOUNCEMENTS

APPROVALS

- WARRANTS/MINUTES
- APPOINTMENT - OLD TOWN HALL NEEDS ASSESSMENT COMMITTEE
- FIRE DEPARTMENT – SAFE GRANT APPLICATION
- HISTORICAL SOCIETY REQUEST FOR LETTER OF SUPPORT
- BORROWING
 - SENIOR CENTER DESIGN
 - WATER MAIN REPLACEMENT

HEARINGS / OTHER SCHEDULED MATTERS

- 6:15 MIT ROAD RACE
- 6:30 REVIEW PLANNING PRIORITIES
- 7:00 FY2012 AUDIT – EXIT CONFERENCE

ONGOING BUSINESS

- FY2014 BUDGET/WARRANT DISCUSSION WITH ADVISORY BOARD

NEW BUSINESS

- LETTER TO DEP/MEPA RE LAYOVER NOISE STUDY
- SCHEDULE SPECIAL TOWN MEETING
- AGREEMENT/EASEMENT – 100 TOWN FARM ROAD
- ACCEPT WESTMINSTER BUSINESS PARK BOND

TOPICS FOR FUTURE MEETINGS

EXECUTIVE SESSION

- STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING - POLICE

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.