

Members Present: Wayne R. Walker, Heather M. Billings, James A. DeLisle

Others Present: Karen Murphy, Stephanie Lahtinen, Steve Wallace, Peter Normandin, Roni Beal, Keith Harding, Joe Serio

CALL TO ORDER

W. Walker called the meeting to order at 6:00 p.m. in room 205 of the Town Hall. He announced that the meeting was being recorded and broadcast live by Ashburnham/Westminster Community Access TV.

ANNOUNCEMENTS

J. DeLisle announced that the 32nd Annual Town Benefit will be held this Sunday August 11th from 11am-5pm.

APPROVALS

WARRANTS

H. Billings made a motion to approve the following warrants.

July 18, 2019	Accounts Payable 20-04A	\$1,614,791.82
July 25, 2019	Payroll 20-04B	\$232,084.68
July 24, 2018	Deduction 20-04C	\$205,819.87

The motion was seconded and passed unanimously.

MINUTES OF JULY 22, 2019 AND EXECUTIVE SESSIONS 2016-2019

H. Billings made a motion to approve the minutes of July 22, 2019. The motion was seconded and passed unanimously.

H. Billings made a motion to approve the Executive Session minutes from 2016-2019. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATIONS

Part Time/Per Diem Dispatcher

H. Billings made a motion to appoint Kelly King as Part Time Dispatcher. The motion was seconded and passed unanimously.

H. Billings made a motion to appoint Patrick Porpora as per diem Dispatcher. The motion was seconded and passed unanimously.

APPOINTMENTS

Parks and Recreation Commission

H. Billings made a motion to appoint Jason Cox to the Parks and Recreation Commission. The motion was seconded and passed unanimously.

Election Officials

H. Billings made a motion to appoint the following as Election Officials:

Susan Anderson	Karen Brighenti	Carole Christensen	JoAnn Curtin
Tammy Dwelly	Lee Ann Gikis	Theresa Grenier	Albert Hughes
Gloria Hughes	Constance Kotoski	Leeann Lamsa	Joan Longcope
Linda McClenahan	Laila Michaud	Kathy Pelullo	Nan Pierce
Nancy Sides	Sandy Thibodeau	Mary Waight	Susan Yraola
MaryBeth Haley-Cormier	Cynthia Hastings-Brutvan		Sue Quigley-Belliveau

The motion was seconded and passed unanimously.

ONGOING BUSINESS/MISCELLANEOUS

RECOMMENDATION FOR FINAL DISPOSITION OF THE OLD TOWN HALL

S. Wallace presented his recommendation for the demolition of the Old Town Hall. Mr. Wallace has met with the Historical Commission and informed them of this recommendation as well.

Roni Beal, Chair of the Historical Commission indicated that although she does not want to see the building demolished, she understands that many efforts have been made to try and save the Old Town Hall.

Joe Serio and Pete Normandin were present at the meeting and discussed an alternative to demolishing the Old Town Hall. Mr. Normandin indicated that a contribution of \$350,000 from the town would go a long way in insuring the viability of the project, as presented by Mr. Serio.

The Board discussed the options available and directed the Town Planner to hold a meeting of the Old Town Hall Reuse Committee in order to get their feedback on this proposal.

EXECUTIVE SESSION

There was no executive session at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

James A. DeLisle, Clerk

(Prepared by S. Lahtinen)