

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

Others Present: Stephanie Lahtinen, Keith Harding, Nick Langhart, Kim Samson, Andrew Storm, Dave Bourgeois

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

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 AUGUST 5, 2019

This item was deferred to a future meeting.

JOINT APPOINTMENT - LIBRARY TRUSTEE

The Board thanked Jim Eagle for his many years of service on the Library Board of Trustees and wished him well in his future endeavors.

Kimberly Samson nominated Kristen Gregory to serve on the Library Board of Trustees, for a term to continue until the Annual Town Election in April 2020. The Board of Selectmen and Board of Trustees unanimously approved the appointment on a roll call vote.

CULTURAL COUNCIL APPOINTMENT

H. Billings made a motion to appoint Darcy Linnus to the Cultural Council for a three year appointment, filling a vacancy. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION – CALL FIRE FIGHTER

H. Billings made a motion to approve the payroll authorization for Kyle Forrest as an on call Fire Fighter. The motion was seconded and passed unanimously.

CONTRACT EXTENSION – GREEN NATURAL RESOURCE MANAGEMENT

H. Billings made a motion to approve the contract extension with Green Natural Resource Management through June 1, 2020 at the request of the Conservation Commission. The motion was seconded and passed unanimously.

IUE-CWA, Local 154-136B Highway Union Contract

H. Billings made a motion to approve the Highway Union three-year successor agreement with the Town, effective July 1, 2019 through June 30, 2022. The motion was seconded and passed unanimously.

NEW BUSINESS

INVITE CHARTER COMMUNICATIONS TO APPLY FOR CABLE LICENSE TO SERVICE A PORTION OF WEST PRINCETON ROAD

The Cable Advisory Committee met with special counsel Bill Solomon on Thursday to review a request from Charter Communications to provide cable service to four residences on West Princeton Road (on the Princeton line).

H. Billings made a motion to invite Charter Communications to apply for a cable license to service a portion of West Princeton Road. The motion was seconded and passed unanimously.

EXECUTIVE SESSION

There was no executive session at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:11 p.m.

James A. DeLisle, Clerk

(Prepared by S. Lahtinen)