

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

Others Present: Karen Murphy, Stephanie Lahtinen, Patricia Hurd

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 by Ashburnham/Westminster Community Access TV.

REORGANIZE BOARD

H. Billings made a motion to reorganize the Board of Selectmen as follows:

Wayne Walker – Chairman
Heather Billings – Vice Chair
James DeLisle – Clerk

The motion was seconded and passed unanimously.

ANNOUNCEMENTS

APPROVALS

MINUTES

W. Walker made a motion to approve the minutes of May 2, 2016 as presented. The motion was seconded and passed with J. DeLisle abstaining.

WARRANTS

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

May 9, 2016	Accounts Payable 16-45A	\$54,685.20
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The motion was seconded and passed unanimously.

APPOINTMENT – AGRICULTURAL COMMISSION

H. Billings made a motion to appoint Patricia Hurd as Alternate member of the Agricultural Commission. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION – BUILDING DEPARTMENT

H. Billings made a motion to approve the payroll authorization for Richard Hanks as Alternate Building Commissioner. The motion was seconded and passed unanimously.

DECLARATION OF SURPLUS EQUIPMENT – TRAILER

H. Billings made a motion to declare a 1997 Pequea Utility Trailer as surplus and authorize it to be sold. The motion was seconded and passed unanimously.

ONGOING BUSINESS/MISCELLANEOUS

SET BOARD OF SELECTMEN MEETING SCHEDULE

H. Billings made a motion for the Board of Selectmen to meet on the following dates at 6:00 p.m., unless otherwise posted:

- May 16, 2016
- June 6 & 20, 2016
- July 11 & 25, 2016
- August 8 & 22, 2016
- September 12 & 26, 2016

The motion was seconded and passed unanimously.

NEW BUSINESS

BOARD LIAISON ASSIGNMENTS

Capital Planning Committee – Jim DeLisle

Town Government Study Committee – Wayne Walker

Economic Development Committee – Jim DeLisle

Open Space Committee – Heather Billings

Sick Leave Bank Committee – Wayne Walker

Solid Waste Advisory Committee – Jim DeLisle

Senior Center Building Committee – Laila Michaud (BOS Rep)

Personnel Board – Wayne Walker

MBTA – Heather Billings

MART – Heather Billings

Montachusett MPO – Heather Billings

MRPC/MJTC - vacant

H. Billings made a motion to approve the committee assignments as listed. The motion was seconded and passed unanimously.

W. Walker made a motion to appoint John Fairbanks as a Citizen at Large to the Town Government Study Committee. The motion was seconded and passed unanimously.

EXECUTIVE SESSION

There was no executive session needed at this meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned 6:12 p.m.

James A. DeLisle, Clerk
(Prepared by S. Lahtinen)