

**Members Present:** Heather M. Billings, James A. DeLisle

**Members Absent:** Wayne R. Walker

**Others Present:** Mark Hawke, Stephanie Lahtinen, Andrew Storm

#### **CALL TO ORDER**

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

#### **APPROVALS**

##### WARRANTS

J. DeLisle made a motion to approve the following warrants:

Accounts Payable	20-33A 2/5/2020	\$25,899.13
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The motion was seconded and passed unanimously.

##### ELECTION WARRANT

J. DeLisle made a motion to approve the March 3, 2020 Presidential Primary Election Warrant. The motion was seconded and passed unanimously.

##### CHARTER COMMUNICATIONS – AUTHORIZATION FOR SERVICE

J. DeLisle made a motion to approve and sign the agreement with Charter Communications to provide cable service to 308, 311, 312 and 314 West Princeton Road, as discussed and approved at the August 19, 2019 Board meeting. The motion was seconded and passed unanimously.

#### **ADJOURNMENT**

The meeting was adjourned at 6:03 p.m.

James A. DeLisle, Clerk

*(Prepared by S. Lahtinen)*