

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

Others Present: Mark Hawke, Stephanie Lahtinen

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.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place. For this meeting, members of the public who wish to watch the meeting may do so via Comcast Channel 9 or Live Streamed via the www.AWcaTV.org. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

ANNOUNCEMENTS

APPROVALS

WARRANTS

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

Accounts Payable	20-47A 5/9/2020	\$120,440.27
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The motion was seconded and passed unanimously.

MINUTES OF MAY 4, 2020

H. Billings made a motion to approve the minutes of May 4, 2020 as presented. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATIONS

Part Time Police Officer

H. Billings made a motion to appoint Shelby Poulin as Part Time Police Officer. The motion was seconded and passed unanimously.

Part Time Dispatcher

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

Crocker Pond Attendant

W. Walker made a motion to hire Philip Renda as a Crocker Pond Attendant. The motion was seconded and passed unanimously.

Parks and Recreation

H. Billings made a motion to hire Andrew Sears Jr. and Sean O'Brien as Parks and Recreation staff. The motion was seconded and passed unanimously.

ONGOING BUSINESS

MAY 2, 2020 SPECIAL AND ANNUAL TOWN MEETING WARRANTS

The Board reviewed the articles, the Board voted unanimously in favor of all the articles.

H. Billings made a motion to execute and post the June 20, 2020 Special and Annual Town Meeting warrants. The motion was seconded and passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:24 p.m.

James A. DeLisle, Clerk

(Prepared by S. Lahtinen)