

Members Present: Heather M. Billings, James A DeLisle, Salvatore J. Albert Jr.

Others Present: Mark Hawke, Stephanie Lahtinen

CALL TO ORDER

H. Billings 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.

APPROVALS

WARRANTS

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

Accounts Payable	21-01A 7/1/2020	\$2,509,219.97
Accounts Payable	20-54A 6/30/2020	\$77,127.70
Payroll	20-54B 6/30/2020	\$158,025.26

The motion was seconded and passed unanimously.

MINUTES OF JUNE 22, 2020

J. DeLisle made a motion to approve the minutes of June 22, 2020. The motion was seconded and passed unanimously.

LIVERMORE HILL SOLAR PILOT AGREEMENT

J. DeLisle made a motion to execute a solar PILOT agreement with Livermore Hill Road Solar, LLC. This PILOT was approved by the November 19, 2019 Special Town Meeting. It includes a payment schedule of \$7,000/MW-AC, with a 2% escalator each year for a term of 20 years. The motion was seconded and passed unanimously.

NEW BUSINESS

21 HARRINGTON ROAD – SURPLUS PROPERTY/SET MINIMUM BID

The Board discussed the property at 21 Harrington Road, directed the Town Administrator to gather additional details on the property, and will set a minimum bid for the property at their next meeting.

ELLIS ROAD PROPERTY

M. Hawke stated that the Parks and Recreation Committee has identified a portion of town owned land on Ellis Rd as a possible area for multi-use fields. A portion of the abutting property is now being marketed for sale and as a possible housing sub-division. Parks and Rec is interested in pursuing the abutting property to expand the currently Town owned Ellis Rd Property for additional fields.

The Board discussed the location of the land and possibility to develop it into a multi-use field and recreation area. The Board indicated they would like to use the town staff to assist in researching the viability of this location.

TOWN HALL SCHEDULE (CONTINUED)

The Board discussed the Town Hall scheduled below proposed by the Town Administrator.

	Mon	Tues	Weds	Thurs	Fri	Hours Open
Current	8:00a-4:30p	8:00a-4:30p	8:00a-4:30p	8:00a-4:30p	8:00a-1:00p	39.00
Proposed	7:30a-6:00p	7:30a-5:00p	7:30a-5:00p	7:30a-5:00p	Closed	39.00

The Board discussed the details of the proposed schedule.

S. Albert made a motion to approve the schedule as presented. The motion did not pass.

ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

Salvatore J. Albert Jr., Clerk

(Prepared by S. Lahtinen)