

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

Others Present: Karen Murphy, Stephanie Lahtinen, Mike Fortin, Melody Smith, Doneen Durling

CALL TO ORDER

W. Walker called the meeting to order at 7:00 p.m. in room 205 of the Town Hall. He announced that the meeting was being recorded by Ashburnham/Westminster Community Access TV.

ANNOUNCEMENTS

W. Walker indicated that Dolly Rhodes will be turning 100 years old on July 17th. The Board will present her with a Certificate of Recognition for this achievement.

APPROVALS

WARRANTS

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

June 27, 2016	Accounts Payable 16-52A	\$121,979.81
June 28, 2016	Payroll 16-52B	\$190,640.33
June 29, 2016	Deduction 16-52C	\$179,544.33
June 29, 2016	Accounts Payable 16-53A	\$211,640.23

The motion was seconded and passed unanimously.

REQUEST TO EXTEND ARTICLE

Chief Albert requested to extend Article 31 from the May 4, 2013 Annual Town Meeting for bullet proof vests for the police department.

H. Billings made a motion to extend Article 31 for a period of one year. The motion was seconded and passed unanimously.

REVISE ELECTRICAL PERMIT FEE SCHEDULE

K. Murphy indicated that the Wiring Inspector is requesting that the board approve a new fee schedule for electrical permits. Inspectors Gene Barrett and Dick Cannavino surveyed surrounding towns regarding their electrical fee schedule and found that ours are significantly lower than average.

H. Billings made a motion to approve the revised electrical permit fee schedule effective July 1, 2016. The motion was seconded and passed unanimously.

RENEW ACCOUNTING CONTRACT

H. Billings made a motion to renew the town's one year contract with Julie Costello, for her accounting consultant services. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION – PARKS AND RECREATION

H. Billings made a motion to hire two part time employees for Parks and Recreation summer program. The motion was seconded and passed unanimously.

NEW BUSINESS

APPOINTMENT OF TREASURER/COLLECTOR

W. Walker indicated that Treasurer/Collector Melody Smith had submitted her resignation from her elected position.

H. Billings made a motion to accept the resignation letter of Melody Smith, as elected Treasurer/Collector. The motion was seconded and passed unanimously.

H. Billings made a motion to approve the appointment of Melody Smith as Treasurer/Collector. The motion was seconded and passed unanimously.

M. Smith thanked the voters for supporting her through her years of service and thanked the Selectmen for appointing her to the position.

EXECUTIVE SESSION

There was no Executive Session needed at this meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:12 p.m.

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