

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

**Members Absent:** Wayne R. Walker

**Others Present:** Karen Murphy, Stephanie Lahtinen, Keith Harding, Joe Flanagan, Lisa Rocheleau, Ellen Sheehan, Melody Smith, Doneen Durling, Gardner News; Tiffany Davis, S.O.C.S Parent Group

### **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 by Ashburnham/Westminster Community Access TV and the Gardner News.

### **APPROVALS**

#### WARRANTS

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

March 23, 2017           Accounts Payable 17-38A           \$3,422,575.78

The motion was seconded and passed unanimously.

#### MINUTES OF MARCH 13, 2017

J. DeLisle made a motion to approve the meeting minutes of March 13, 2017. The motion was seconded and passed unanimously.

#### CONTRACT – SENIOR CENTER FENCE INSTALLATION

J. DeLisle made a motion to approve and sign the contract for the Senior Center fence installation, for \$5,355 with Quality Work Inc. of Worcester. The motion was seconded and passed unanimously.

#### BAN RENEWAL – SEWER REPLACEMENT

Melody Smith was present to request the approval of a Bond Anticipation Note in the amount of \$1.8 million for the in-line sewer project.

H. Billings made a motion to execute the Bond Anticipation Note Renewal, in the amount of \$1.8 million for a term of one year with Greenfield Cooperative Bank at an interest rate of 1.29%. The motion was seconded and passed unanimously.

### **ONGOING BUSINESS/MISCELLANEOUS**

#### GENERAL REVIEW OF FY18 BUDGET AND ANNUAL TOWN MEETING

The Board reviewed the draft list of warrant articles as well as the budget for the May 6, 2017 Annual Town Meeting. They indicated that this was a general review, and the warrant will be approved at the Board meeting on April 10<sup>th</sup>.

J. DeLisle made a motion to add Article 35 – Special Education Stabilization Funds and Article 50 – Acceptance of Land (Hager Park) to the Annual Town Meeting warrant. The motion was seconded and passed unanimously.

### **EXECUTIVE SESSION**

There was no executive session at this meeting.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:50 p.m.

James DeLisle, Clerk

*(Prepared by S. Lahtinen)*