

Members Present: Wayne R. Walker, James DeLisle

Members Absent: Heather M. Billings

Others Present: Karen Murphy, Stephanie Lahtinen, Keith Harding, Representatives from SOCS Parent Group

CALL TO ORDER

W. Walker 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.

APPROVALS

WARRANTS

W. Walker made a motion to approve the following warrants.

March 30, 2017	Accounts Payable 17-39A	\$13,308.62
April 6, 2017	Payroll 17-40B	\$160,299.05
April 5, 2017	Deduction 17-40C	\$183,448.34

The motion was seconded and passed unanimously.

MINUTES OF MARCH 27, 2017

The minutes of March 27th will be taken up at the next meeting.

APRIL 25, 2017 TOWN ELECTION WARRANT

J. DeLisle made a motion to approve and sign the April 25, 2017 Annual Town Election Warrant. The motion was seconded and passed unanimously.

ONGOING BUSINESS/MISCELLANEOUS

GENERAL REVIEW OF FY18 BUDGET AND ANNUAL TOWN MEETING WARRANT ARTICLES

W. Walker indicated that the Board will not be discussing the FY2018 Budget or Warrant Articles until the full board is present at the meeting scheduled for April 10, 2017 at 6:00 p.m.

EXECUTIVE SESSION

There was no executive session at this meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:03 p.m.

James DeLisle, Clerk

(Prepared by S. Lahtinen)