

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

Others Present: Karen Murphy, 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 by Ashburnham/Westminster Community Access TV.

REORGANIZATION OF BOARD

W. Walker made a motion to reorganize the Board as follows:

Chair – Heather Billings

Vice Chair – James DeLisle

Clerk – Wayne Walker

The motion was seconded and passed unanimously.

APPROVALS

WARRANTS

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

4/27/17	17-43A	Accounts Payable	\$110,159.72
5/4/17	17-44A	Accounts Payable	\$29,507.69
5/4/17	17-44B	Payroll	\$187,229.62
5/3/17	17-44C	Deduction	\$163,626.51

The motion was seconded and passed unanimously.

MINUTES OF APRIL 24, 2017

J. DeLisle made a motion to approve the minutes of April 24, 2017. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION – ALTERNATE BUILDING COMMISSIONER

W. Walker made a motion to appoint Sarah Culgin as the Alternate Building Commissioner/Zoning Enforcement Officer. The motion was seconded and passed unanimously.

NEW BUSINESS

CROCKER POND RULES

H. Billings indicated that the Crocker Pond Committee has updated the Rules and Regulations for the 2017 season of the town beach.

W. Walker made a motion to approve the updates as presented. The motion was seconded and passed unanimously.

APPROVE FY2018 HEALTH INSURANCE RATES

H. Billings made a motion to approve the following FY2018 health insurance rates for town employees and retirees:

-HMO Blue New England:	\$814.65/individual and \$2,134.27/family (monthly)
-Blue Choice New England:	\$944.18/individual and \$2,473.67/family (monthly)

W. Walker indicated that these rates reflect a significant increase from the previous year. If this continues to be a trend, the town should look into the cost of acquiring health benefits through the Group Insurance Commission (GIC) in an effort to lower costs.

The motion was seconded and passed unanimously.

SET BOARD OF SELECTMEN MEETING SCHEDULE

W. Walker made a motion to set the following meeting schedule:

May 22, 2017

June 12, 2017

June 26, 2017

July 10, 2017

July 24, 2017

August 7, 2017

August 21, 2017

September 11, 2017

September 25, 2017

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 6:12 p.m.

Wayne R. Walker, Clerk

(Prepared by S. Lahtinen)