

**Members Present:** James A. DeLisle, Wayne R. Walker

**Members Absent:** Heather M. Billings

**Planning Board Members Present:** Marie Auger, Jon Wyman, Linda Weist

**Others Present:** Karen Murphy, Stephanie Lahtinen, Steve Wallace, Jill Normandin

## **CALL TO ORDER**

J. DeLisle 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.

## **ANNOUNCEMENTS**

## **APPROVALS**

### WARRANTS

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

6/29/2017	Accounts Payable 17-52A	\$219,353.06
6/30/2017	Accounts Payable 17-53A	\$65,483.30
6/30/2017	Payroll 17-53B	\$97,177.07
7/6/2017	Accounts Payable 18-01A	\$2,000,708.07

The motion was seconded and passed unanimously.

### MINUTES OF JUNE 26, 2017

W. Walker made a motion to approve the minutes of June 26, 2017. The motion was seconded and passed unanimously.

### PAYROLL AUTHORIZATIONS – FULL TIME FIREFIGHTER

W. Walker made a motion to approve the hiring of Zachary Spencer as a new Full Time Firefighter, as approved at the May 6, 2017 Annual Town Meeting. The motion was seconded and passed unanimously.

### PAYROLL AUTHORIZATION – CROCKER POND ATTENDANT

W. Walker made a motion to hire Brendan Killion as a Crocker Pond Attendant, filling a vacancy. The motion was seconded and passed unanimously.

### PAYROLL AUTHORIZATION – ASSISTANT ANIMAL CONTROL OFFICER

W. Walker made a motion to hire Kristen Salerno as Assistant Animal Control Officer, filling a vacancy. The motion was seconded and passed unanimously.

### CONTRACT WITH COMMUNITY PARADIGM ASSOCIATES

W. Walker made a motion to execute a contract with Community Paradigm Associates to serve as a consultant to the Town Government Study Committee for an amount of \$19,000. The motion was seconded and passed unanimously.

## **HEARINGS AND OTHER SCHEDULED MATTERS**

### JOINT APPOINTMENT OF PLANNING BOARD MEMBER

J. Wyman moved to appoint Jill Normandin to fill a vacancy on the Planning Board until the next annual town election in April 2018. The motion was seconded and passed unanimously on a roll call vote by the Planning Board and Board of Selectmen.

**NEW BUSINESS**

SCHOOL COMMITTEE REQUEST RE: REGIONAL SCHOOL TRANSPORTATION FUNDING STATUTE

W. Walker made a motion to send letters to local and state legislators recommending the introduction of a bill to strike the words “subject to appropriation” from both places in which they appear in MGL Ch. 61 Section 16C, regarding the funding of regional school transportation. 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 6:09 p.m.

Wayne R. Walker, Clerk  
*(Prepared by S. Lahtinen)*