

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

Others Present: Karen Murphy, Stephanie Lahtinen, Chief Sam Albert, Sgt. Jason Tamulen, Steve Wallace

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, the Gardner News.

APPROVALS

WARRANTS

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

9/28/2017	Accounts Payable 18-13A	\$68,218.05
	Payroll 18-14B	\$189,572.06
10/2/2017	Deduction 18-14C	\$164,088.77

The motion was seconded and passed unanimously.

MINUTES OF SEPTEMBER 25, 2017

W. Walker made a motion to approve the minutes of September 25, 2017. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION – POLICE DEPARTMENT

W. Walker made a motion to accept the recommendation of Chief Albert to promote Officer Jason Tamulen to the position of Sergeant. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION - BUILDING DEPARTMENT ADMINISTRATIVE ASSISTANT

W. Walker made a motion to hire a full time Building Department Administrative Assistant. The motion was seconded and passed unanimously.

ELECTRICITY SUPPLY CONTRACT RENEWAL AUTHORIZATION

W. Walker made a motion to authorize the Chairman of the Energy Advisory Committee and Chairman of the Board of Selectmen to accept an electricity supply quote with Power Options, with terms that are most advantageous to the town. The motion was seconded and passed unanimously.

NEW BUSINESS

REFER PROPOSED ZONING AMENDMENTS TO THE PLANNING BOARD

Steve Wallace discussed the four zoning amendments to be brought to Town Meeting.

W. Walker made a motion to refer the zoning amendments to the Planning Board for review. The motion was seconded and passed unanimously.

EXECUTIVE SESSION

There was no executive session at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:19 p.m.