Members Present: Heather M. Billings, James A. DeLisle **Members Absent:** Wayne R. Walker **Others Present:** Karen Murphy, Stephanie Lahtinen

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.

ANNOUNCEMENTS

APPROVALS

<u>WARRANTS</u>

J. DeLisle made a motion to approve the following warrants.

02/12/2018 Accounts Payable 33A \$134,125.01

The motion was seconded and passed unanimously.

H. Billings made a motion to allow the Vice Chairman to approve and sign the warrants during the week of March 5, 2018, due to the absence of the other two Selectmen. The motion was seconded and passed unanimously.

MINUTES OF FEBRUARY 12, 2018

The minutes of February 12, 2018 will be approved at the next meeting.

HEARINGS/OTHER SCHEDULED MATTERS

REFER ZONING ARTICLES TO THE PLANNING BOARD

J. DeLisle made a motion to refer the following zoning articles to the Planning Board for review:

- Revise the Zoning Bylaw's definition for Medical Marijuana Treatment Center/Registered Marijuana
- dispensaries to reflect recent changes to State Law,
- Rezone the Aubuchon warehouse parcel from Commercial-I to Industrial-I,
- Establish minimum lot size and frontage requirements for the Village Center District.

The motion was seconded and passed unanimously.

EXECUTIVE SESSION

There was no executive session at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:03 p.m.

James A. DeLisle, Vice Chair (Prepared by S. Lahtinen)