

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

**Others Present:** Karen Murphy, Steve Hemman, David Monty

### **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.

August 5, 2018	Accounts Payable	19-07A	\$1,093,405.92
August 10, 2018	Payroll	19-07B	\$184,436.35
August 10, 2018	Deduction	19-07C	\$97,266.22

The motion was seconded and passed unanimously.

#### MINUTES OF SEPTEMBER 10, 2018

W. Walker made a motion to approve the minutes of September 10, 2018. The motion was seconded and passed unanimously.

#### TOWN HOUSE OF PIZZA – COMMON VICTUALLER LICENSE

W. Walker made a motion to approve the Common Victualler License transfer for Town House of Pizza. The motion was seconded and passed unanimously.

### **HEARINGS/OTHER SCHEDULED MATTERS**

#### SENATOR DEAN TRAN – UPDATE

W. Walker reported that Senator Tran has been successful in securing \$50,000 for the Public Safety Building Feasibility Study.

### **ONGOING BUSINESS/MISCELLANEOUS**

#### SELECTION OF NEW FIRE CHIEF

W. Walker thanked the Fire Chief Search Committee for their efforts over the last several weeks.

The Selectmen indicated they reviewed and scored each applicant, as well as checked references.

W. Walker made a motion to offer Kyle Butterfield the Fire Chief position, subject to successful contract negotiations. The motion was seconded and passed unanimously.

### **NEW BUSINESS**

#### SCHEDULE FALL TOWN MEETING

W. Walker made a motion to schedule the Fall Special Town Meeting for Tuesday November 27, 2018 at 7:30 p.m.; to open the warrant this evening and close the warrant on Friday October 12, 2018 at 12:00 p.m. The motion was seconded and passed unanimously.

TRICK OR TREAT/BONFIRE

W. Walker made a motion to schedule the annual Trick or Treat for Wednesday October 31<sup>st</sup> from 5:00 p.m. – 7:00 p.m., with a bonfire to follow at the Fire Station. The motion was seconded and passed unanimously.

**EXECUTIVE SESSION**

There was no executive session at the meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:07 p.m.

Heather M. Billings, Clerk  
*(Prepared by S. Lahtinen)*