

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

Others Present: Karen Murphy, Stephanie Lahtinen, Kyle Butterfield, David Monty, John Bowen, Lisa Rocheleau, Dan Bartkus, Jon Wyman, Chris Redkey, Ellen Sheehan, Dean Johnson, Ed Simoncini, ML Altobelli, John Fairbanks, Adam Collette, Roy Hughes, Ross Barber; Bernie Lynch & Peter Hechenbleikner, Community Paradigm Associates

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

J. DeLisle announced the State Election will be held tomorrow, November 6th from 7:00am-8:00pm at the Westminster Elementary School.

Special Town Meeting will be held on Tuesday November 27th at the Westminster Elementary School at 7:30pm.

APPROVALS

WARRANTS

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

September 5, 2018	Accounts Payable	19-15A	\$1,093,405.92
September 10, 2018	Payroll	19-16B	\$184,436.35
September 10, 2018	Deduction	19-16C	\$97,266.22

The motion was seconded and passed unanimously.

MINUTES OF OCTOBER 29, 2018

W. Walker made a motion to approve the minutes of October 29, 2018. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATIONS

CALL FIREFIGHTER

W. Walker made a motion to approve the payroll authorization for Call Firefighter Michael Lemoine. The motion was seconded and passed unanimously.

ASSISTANT DPW DIRECTOR

W. Walker made a motion to approve the payroll authorization appointing Patrick Haley, as Assistant DPW Director, replacing the Highway Superintendent position. The motion was seconded and passed unanimously.

ONGOING BUSINESS

APPROVAL OF NOVEMBER 27, 2018 SPECIAL TOWN MEETING WARRANT

J. DeLisle reviewed the list of articles for the November 27, 2018 Special Town Meeting Warrant.

W. Walker made a motion to approve the Special Town Meeting Warrant. The motion was seconded and passed unanimously.

EXECUTIVE SESSION

There was no executive session at the meeting.

ADJOURNMENT

The meeting was adjourned at 6:06 p.m.

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