

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

Others Present: Karen Murphy, Stephanie Lahtinen

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 and broadcast live by Ashburnham/Westminster Community Access TV.

ANNOUNCEMENTS

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.

November 5, 2018	Accounts Payable	19-21A	\$1,093,405.92
November 10, 2018	Payroll	19-20B	\$184,436.35
November 10, 2018	Deduction	19-20C	\$97,266.22

The motion was seconded and passed unanimously.

MINUTES OF NOVEMBER 19, 2018

W. Walker made a motion to approve the minutes of November 19, 2018. The motion was seconded and passed unanimously.

ONGOING BUSINESS

ASSIGN NOVEMBER 27, 2018 SPECIAL TOWN MEETING MOTIONS

The Board reviewed the motions for the November 27, 2018 Special Town Meeting.

The Board voted unanimously in favor of all articles with the exception of Article 13, which the majority of the Board voted in favor.

EXECUTIVE SESSION

J. DeLisle moved that the board enter into Executive Session at 6:08 p.m. according to MGL Ch. 30A, s. 21(a)(1) to discuss complaints and potential disciplinary action against a public officer, employee, staff member or individual. W. Walker seconded the motion. Mr. Walker indicated that the meeting would adjourn directly following Executive Session. The motion was passed unanimously on a roll call vote.

ADJOURNMENT

The meeting was adjourned directly from Executive Session at 7:00 p.m.

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