

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

Others Present: Stephanie Lahtinen Chris Mossman, Andrew Kaski, Hager Park Commission; Steve Wallace, Jon Wyman

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/PRESENTATIONS

APPROVALS

WARRANTS

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

February 18, 2019 Accounts Payable 19-34A \$205,865.75

The motion was seconded and passed unanimously.

MINUTES OF FEBRUARY 11, 2019

H. Billings made a motion to approve the minutes of February 11, 2019. The motion was seconded and passed with W. Walker abstaining.

JOINT APPOINTMENT – HAGER PARK COMMISSION

W. Walker made a motion to appoint Matt Pearson to the Hager Park Commission, to fill the vacancy due to the resignation of Timo Ojanpera. The motion was seconded and passed unanimously on a roll call vote of the Selectmen and Hager Park Commissioners.

APPOINTMENT – FULL TIME DISPATCHER

W. Walker made a motion to approve the payroll authorization for Max Rameau as full time dispatcher. The motion was seconded and passed unanimously.

POLICE UNION COLLECTIVE BARGAINING AGREEMENT

W. Walker made a motion to approve the Police Union Collective Bargaining Agreement for FY2020-2022 . The motion was seconded and passed unanimously.

AUDIT SERVICES

W. Walker made a motion to sign the three year agreement for audit services with Roselli, Clark and Associates for FY2019 (\$17,500), FY2020 (\$18,000) and FY2021 (\$18,500). The motion was seconded and passed unanimously.

ELEVATOR MAINTENANCE SERVICES

W. Walker made a motion to approve the contract with United Elevator for maintenance services to the Town Hall, Library, and Public Safety Building for an annual base fee of \$5,520. The motion was seconded and passed unanimously.

COMMUNITY VIDEO PROGRAM

W. Walker made a motion to authorize the Chair to sign a contract with CGI Communications, Inc to create a promotional community video for the town that will be posted on the town website. The motion was seconded and passed unanimously.

NEW BUSINESS

REFER PROPOSED ZONING AMENDMENTS TO THE PLANNING BOARD

W. Walker made a motion to refer the following proposed Zoning Amendments to the Planning Board:

- 1) Revised sign bylaw;
- 2) Expansion of Simplex Drive Industrial District;
- 3) Options on whether to allow or ban retail sales of recreational marijuana;
- 4) Regulation of industrial-scale recreational marijuana

The motion was seconded and passed unanimously.

EXECUTIVE SESSION

There was no Executive Session at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

Heather M. Billings, Clerk

(Prepared by S. Lahtinen)