

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

Others Present: Karen Murphy, Stephanie Lahtinen, Tom Torrans, ML Altobelli, Bill Goodwin

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, Sentinel and Enterprise and the Gardner News.

ANNOUNCEMENTS

J. DeLisle announced that the Town Government Study Committee will be holding an outreach session in the library's Eloranta Room on Saturday March 23rd at 10:00am.

APPROVALS

WARRANTS

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

March 7, 2019 Accounts Payable 19-36A \$205,865.75

The motion was seconded and passed unanimously.

MINUTES OF MARCH 11, 2019

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

ACCEPT GRANT OF EASEMENTS - CRESTICON

W. Walker made a motion to accept the grant of easements from Cresticon in the area of Old Depot Road and Crocker Pond. The motion was seconded and passed unanimously.

NEW BUSINESS

FY20 BUDGET AND ANNUAL TOWN MEETING ARTICLES

The Board reviewed the articles for the May 4, 2019 Annual Town Meeting, and agreed to put the following articles on hold for discussion at the next meeting:

Article 5 – Agricultural Commissioner Recording Clerk

Article 17 – Ellis Road Cemetery

Article 19 – Paving Whitmanville Cemetery

Article 21 – Town Clerk, New Voting Machine

Article 31 – Agricultural Commission, acceptance of MGL Ch. 40, s. 8L

EXECUTIVE SESSION

There was no Executive Session at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

Heather M. Billings, Clerk

(Prepared by S. Lahtinen)