

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

Others Present: Karen Murphy, Stephanie Lahtinen, Steve Wallace, ML Altobelli

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

APPROVALS

WARRANTS

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

April 18, 2019 Accounts Payable 19-42A \$53,031.98

The motion was seconded and passed unanimously.

MINUTES OF APRIL 8, 2019

W. Walker made a motion to approve the minutes of April 8, 2019. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION

W. Walker made a motion to approve the payroll authorization for Pamela Sheldon, as part time Land Use Administrative Assistant. The motion was seconded and passed unanimously.

GREEN COMMUNITIES GRANT EXTENSION

H. Billings made a motion to extend the Green Communities Grant Agreement for an additional year to allow for the completion of the project. The motion was seconded and passed unanimously.

HISTORICAL SOCIETY SENIOR/COMMUNITY CENTER USAGE REQUEST

The Historical Society is requesting the use of the Senior Community Center Art Room for craft workshops twice a week over the summer for six consecutive weeks.

W. Walker made a motion to approve the use of the Senior Community Center by the Historical Society. The motion was seconded and passed unanimously.

ONGOING BUSINESS/MISCELLANEOUS

REVIEW WAYFARING SIGNAGE PROGRAM WITH TOWN PLANNER

S. Wallace presented the plan and placement for the wayfaring signage that will be installed throughout town. The signs will point visitors towards Village Center, the schools, town buildings as well as other attractions and areas of interest in Westminster.

REVIEW/ASSIGN TOWN MEETING MOTIONS

The Board reviewed and assigned the motions for the May 4, 2019 Special and Annual Town Meetings.

NEW BUSINESS

DISBAND TOWN GOVERNMENT STUDY COMMITTEE

The Town Government Study Committee has completed its charge and requested that the Board disband their Committee.

W. Walker stated that as the Board's representative to the Town Government Study Committee that he supported the committee's request to be disbanded. He further noted that after having completed its charge, having brought their home rule charter proposal to Town Meeting, and having seen the proposal unceremoniously disposed of following the introduction of a non-debatable parliamentary maneuver before it could be fully discussed and debated, the committee saw no further purpose in continuing.

J. DeLisle thanked the Town Government Study Committee for their years of hard work and research on the topic of a home rule charter.

J. DeLisle made a motion to disband the Town Government Study Committee. The motion was seconded and passed unanimously.

EXECUTIVE SESSION

There was no executive session at this meeting.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Heather M. Billings, Clerk

(Prepared by S. Lahtinen)