

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

**Others Present:** Karen Murphy, Stephanie Lahtinen, Tammy Dwelly, Andrew Storm

### **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.

### **REORGANIZATION OF BOARD**

J. DeLisle made a motion to reorganize the Board of Selectmen as follows:

Wayne R. Walker – Chairman

Heather M. Billings – Vice Chairman

James A. DeLisle – Clerk

### **ANNOUNCEMENTS**

W. Walker announced that the Farmer's Market is open for the season, and will be running every Friday through October from 3:00p-6:00pm on Academy Hill.

### **APPROVALS**

#### WARRANTS

H. Billings made a motion to approve the following warrants.

April 25, 2019	Accounts Payable 19-45A	\$16,778.73
May 1, 2019	Payroll 19-46B	\$208,142.87
May 2, 2019	Deduction 19-46C	\$183,134.78

The motion was seconded and passed unanimously.

#### MINUTES OF MAY 13, 2019

H. Billings made a motion to approve the minutes of May 13, 2019. The motion was seconded and passed with W. Walker abstaining.

#### AGREEMENT BETWEEN TOWN AND PERMANENT FULL TIME FIREFIGHTERS UNION: LOCAL 4911

H. Billings made a motion for the town to enter into a contract with the Full Time Firefighters Union Local 4911, for three years through FY2021, as distributed at the meeting. The motion was seconded and passed unanimously.

#### PAYROLL AUTHORIZATION

##### *Crocker Pond Supervisor*

H. Billings made a motion to appoint William Stuessy as Crocker Pond Supervisor. The motion was seconded and passed unanimously.

##### *Crocker Pond Attendant*

H. Billings made a motion to appoint Shane Skamarycz and Robert Peters as Crocker Pond Attendants. The motion was seconded and passed unanimously.

REQUEST FOR USE OF SENIOR/COMMUNITY CENTER FOR CRAFT FAIR

Tammy Dwelly is requesting the use of the Senior/Community Center on behalf of the Cancer Support Fund of Central MA , to hold a craft fair fundraiser in November of 2019.

H. Billings made a motion to approve the use of the Senior Community Center for a craft fair by the Cancer Support Fund of Central MA. The motion was seconded and passed unanimously.

STATE GRANT –SMALL BRIDGE PROGRAM

H. Billings made a motion to authorize the chair to sign the contract with MassDOT for \$455,000 in grant funds to make repairs to the Narrows Road Bridge. The motion was seconded and passed unanimously.

REGIONAL ENERGY PROGRAM ASSISTANCE GRANT

H. Billings made a motion to authorize the chair to sign an agreement with the Montachusett Regional Planning Commission (MRPC) for assistance with the completion and submittal of the Green Communities Annual Reports and Competitive Grant Application. The motion was seconded and passed unanimously.

AGREEMENT FOR FIRE STATION GARAGE DOOR REPAIRS

H. Billings made a motion to approve the contract with Max13 Construction in the amount of \$25,521.07 for repairs to the fire station garage doors. The motion was seconded and passed unanimously.

**NEW BUSINESS**

SELECTMEN’S MEETING SCHEDULE

The Board will meet on the following Monday’s at 6:00pm in room 205 of the Town Hall:

June 3, 2019

June 17, 2019

July 8, 2019

July 22, 2019

August 5, 2019

August 19, 2019

September 9, 2019

September 23, 2019

October 7, 2019

October 21, 2019

November 4, 2019

November 18, 2019

**EXECUTIVE SESSION**

There was no executive session at this meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:18 p.m.

James A. DeLisle, Clerk

*(Prepared by S. Lahtinen)*