Members Present: John F. Fairbanks, Wayne R. Walker, Heather M. Billings

## **CALL TO ORDER**

J. Fairbanks called the meeting to order at 7:23 p.m. in the Westminster Elementary School.

## JOINT APPOINTMENT BY BOARD OF SELECTMEN AND PLANNING BOARD TO FILL VACANCY ON PLANNING BOARD

The following members of the Planning Board were present:

**Bud Taylor** 

Marie Auger

Jon Wyman

Mike Fortin

B. Taylor moved to appoint Andy Rice to fill a vacancy on the Planning Board until the next annual town election in April 2016. The motion was seconded and passed unanimously on a roll call vote.

J. Fairbanks recessed the Board of Selectmen meeting.

## **SCHEDULE SPECIAL ELECTION**

The meeting reconvened at 8:45 p.m.

W. Walker made a motion to hold a Special Town Election on Tuesday November 3, 2015, from 7:00am – 8:00pm at the Westminster Elementary School, with one question on the ballot to read:

"Shall the Town of Westminster be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued for the Whitman River Sewer System Improvements Project?"

The motion was seconded and passed unanimously.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:48 p.m.

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