

Members Present: Heather M. Billings, James A DeLisle, Salvatore J. Albert Jr.

Others Present: Mark Hawke, Stephanie Lahtinen

CALL TO ORDER

H. Billings called the meeting to order at 5:00 p.m. in room 205 of the Town Hall. She announced that the meeting was being recorded and broadcast live by Ashburnham/Westminster Community Access TV.

APPROVALS

WARRANTS

J. DeLisle made a motion to approve the following warrants:

Accounts Payable	#21-40	3/30/2021	\$10,844.28
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The motion was seconded and passed unanimously.

MINUTES OF MARCH 22, 2021

S. Albert made a motion to approve the minutes of March 22, 2021. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION CALL FIREFIGHTER

S. Albert made a motion to approve the payroll change request and authorization for Evan Foisey as Call Firefighter. The motion was seconded and passed unanimously.

MAY 1, 2021 SPECIAL AND ANNUAL TOWN MEETING WARRANTS

H. Billings reviewed the articles for the May 1, 2021 Special and Annual Town Meeting warrants.

S. Albert made a motion to vote in favor of the warrant articles. The motion was seconded and passed unanimously.

S. Albert made a motion to approve and post the May 1, 2021 Special and Annual Town Meeting Warrants. The motion was seconded and passed unanimously.

NEW BUSINESS

WAIVE BUILDING DEPARTMENT FEES –TOWN FARM ROAD WATER MAIN INSTALLATION

H. Billings made a motion to waive all Building Department fees associated with the installation of a Water Main on Town Farm Road. The motion was seconded and passed with J. DeLisle abstaining.

CHILDREN’S MENTAL HEALTH AWARENESS WEEK - PROCLAMATION

H. Billings read the proclamation declaring May 2-8, 2021 as Children’s Mental Health Awareness Week.

There will be a small and socially distant ceremony on the Town Common to “Light It Up Green” on the evening of May 6.

DISPOSAL OF SURPLUS PROPERTY – OBSOLETE ELECTRONICS

J. DeLisle made a motion to declare nine (9) Dell hard drives as obsolete and available for disposal. The motion was seconded and passed unanimously.

EXECUTIVE SESSION (MGL Ch. 30A, s. 21 [3]) TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING

H. Billings moved that the board enter into Executive Session at 5:19 p.m. according to MGL Ch. 30A. s. 21(3) with respect to collective bargaining and that to continue in open session would have a detrimental effect on the Towns bargaining position. J. DeLisle seconded the motion. H. Billings indicated that the

meeting would adjourn directly following Executive Session. The motion was passed unanimously on a roll call vote.

ADJOURNMENT

The meeting was adjourned at 5:49 p.m.

Salvatore J. Albert Jr., Clerk
(Prepared by S. Lahtinen)