

*Town of Westminster – Select Board Meeting Minutes – Monday, January 24, 2022*

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

**Others Present:** Stephanie Lahtinen, Tamie Chiarelli  
Keith Harding, Melissa Banks

**CALL TO ORDER**

J. DeLisle called the meeting to order at 5:00 PM in room 205 of the Town Hall. He announced that the meeting was being recorded and broadcast live by Ashburnham/Westminster Community Media.

**APPROVALS**

WARRANTS:

S. Albert made a motion to approve the following warrants:

Accounts Payable      #22-30A      01/24/2022      \$376,694.08

The motion was seconded and passed unanimously.

MINUTES OF JANUARY 10, 2022

H. Billings made a motion to approve the minutes of December 20, 2021. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATIONS

*Full Time Maintenance Worker*

S. Albert made a motion to approve payroll authorization for Randy Sullivan as fulltime Maintenance Worker, filling a vacancy. The motion was seconded and passed unanimously.

**NEW BUSINESS**

2022 FARMERS MARKET RULES AND REGULATIONS

H. Billings made a motion to approve the 2022 Rules and Regulations for the Farmer's Market. The motion was seconded and passed unanimously.

**EXECUTIVE SESSION (none)**

**ADJOURNMENT**

The meeting adjourned at 5:03 PM



Heather M. Billings, Clerk  
(Prepared by T. Chiarelli)

**EXHIBITS:**

- Town Administrator's Report
- Accounts Payable warrant (1)
- Minutes Jan 10, 2022 meeting
- 2022 Farmer's Market Rules & Regulations
- Payroll Authorization (1)