

Town of Westminster – Select Board Meeting Minutes – Monday June 6, 2022

Members Present: Heather M. Billings, Salvatore Albert, Jr., Melissa A. Banks

Staff Present: Stephanie Lahtinen, Tamie Chiarelli

CALL TO ORDER

S. Albert 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.

ANNOUNCEMENTS

S. Albert made the following announcements:

Wednesday June 8th, MassDEP, the Massachusetts Department of Public Health, and the Westminster legislative delegation are holding a public meeting for Westminster residents affected by recent PFAS detections in private drinking water wells around MA Natural Fertilizer Co on Bean Porridge Hill Road. Technical staff from MassDEP will update residents on sampling and mitigation efforts being conducted by MNF as part of an approved Immediate Response Action Plan as well as efforts currently underway to identify and address PFAS contamination at MNF. Representatives from DPH will be on-hand to provide health-related guidance and answer questions from residents. For residents who cannot attend in-person, the meeting can be accessed at the Zoom webinar link posted on the Town website.

Thursday June 9th, the Library Board of Trustees are hosting a Welcome to Westminster night at the library from 6:00p-7:30p. Representatives from many of the Boards and Committees and Town Departments will be in attendance to chat with residents about the functions of their offices and provide handouts and information.

APPROVALS

WARRANTS:

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

Accounts Payable	#22-47A	\$297,079.62	5/23/22
Payroll	#22-47B	\$242,120.09	5/26/22

The motion was seconded and passed unanimously.

MAY 16 AND MAY 23, 2022 MEETING MINUTES

M. Banks made a motion to approve the minutes of May 16 and May 23, 2022. The motion was seconded and passed unanimously.

LABOR AGREEMENT - POLICE UNION

H. Billings made a motion to approve the enclosed labor agreement with the Westminster Police Officers Unions for FY2023-FY2025. The motion was seconded and passed unanimously.

CROCKER POND BEACH TESTING

M. Banks made a motion to execute the enclosed contract with Riley Billings, for beach water testing at Crocker Pond. The motion was seconded and passed with H. Billings abstaining.

PAYROLL AUTHORIZATIONS:

H. Billings made a motion to approve the enclosed payroll authorization for Abby Conlin, Assistant Health Agent for a \$250/week stipend for additional duties performed until a full time or Interim Health Agent is hired. The motion was seconded and passed unanimously.

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H. Billings made a motion to approve the following part time/seasonal payroll change requests and authorizations for Parks and Recreation staff –

- Camp Director - Sean O'Brien
- Camp Co-Coordination - Colton Bosselait, Olivia Batten
- Camp Counselor - Sierra Rasmusson, Christin Marcil, Haley Bosselait, Michaela O'Brien, Ashlyn Tata, Cooper Hall, Ryan Mayne, Grace Barry, Cassidy Cox

ADJOURNMENT

Meeting adjourned directly from executive session at 5:06 PM



Melissa A. Banks, Clerk
(Prepared by T. Chiarelli)

EXHIBITS:

- Town Administrator's Report
 - Warrants (2)
 - Payroll Authorization (12)
 - Police Union Labor Agreement
- Crocker Pond Beach Testing Contract