WESTMINSTER ADVISORY BOARD MEETING MINUTES March 8, 2021

PRESENT

Erin Casali, Lisa Rocheleau, John Fairbanks, Missy Banks and Joe Serio

2021 MAY 18 AM 11: 46

GUESTS

N/a

OBSERVERS

N/a

CALL TO ORDER

Meeting of Advisory Board called to order at 7:06pm in the Selectmen's Chambers.

MINUTES APPROVAL

November 9, 2020 minutes were reviewed by the Advisory Board. John made a motion to approve the minutes and Lisa seconded; all were in favor.

CORRESPONDENCE TO THE BOARD

None to discuss

AGENDA ITEMS

• FY2022 Budget discussion

The AB discussed the schedule for the budget review session. It was determined to invite the following departments over the next several meetings to discuss their budgets:

- Police
- Fire
- DPW
- Mark Hawke
- Library
- Open Space

New Business

The Advisory Board discussed raising a Bylaw change at the Annual Town Meeting regarding the number of members of the Advisory Board. Erin made a motion to reduce the number of members of the Advisory Board from 7 to 5; Lisa seconded; all were in favor to raise the warrant at the Annual Town Meeting.

Board reorganization – Dan Stango has moved out of town and as such, resigned from the Advisory Board. Until a final decision is made on the above matter, Lisa proposed to have Erin to be Vice Chair/Secretary; Lisa made a motion, John seconded and all were in favor.

NEXT MEETING

Next meetings scheduled for March 22, April 5,12 & 26.

ADJOURNMENT

There being no other business, the meeting was adjourned at 8:40pm.

Respectfully submitted,

/s/ Erin K. Casali, Secretary