WESTMINSTER ADVISORY BOARD MEETING MINUTES February 5, 2018

RECEIVED

PRESENT

Joe Serio, Pete Normandin, Burt Gendron, Erin Casali, Lisa Rocheleau and Dan Stango

2019 JAN 10 AM 9: 25

TOWN OF WESTMINSTER

CALL TO ORDER

Meeting of Advisory Board called to order at 7:05pm in Room 128 at Westminster Town Hall.

MINUTES APPROVAL

Minutes from the January 8, 2018 meetings were presented. Lisa made a motion to approve as written, it was seconded by Burt and unanimously approved by the Board.

CORRESPONDENCE TO THE BOARD

None to discuss.

FY2019 BUDGET WORKSHEET AND DISCUSSION

The DPW, Library and Fire department joined the Advisory Board to discuss their FY2019 budgets. The Advisory Board asked questions and discussed changes from the prior year with the departments. No significant follow up items were noted for these departments.

NEW MEMBER SEARCH

The Advisory Board met with Melissa Banks to discuss her desire to join. Burt made a motion that we should formally recommend her for appointment to the Board, it was seconded by Lisa and unanimously approved by the Board. Burt agreed to notify John Bowen of our agreement.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Erin K. Casali, Secretary