

WESTMINSTER ADVISORY BOARD
MEETING MINUTES
December 17, 2018

RECEIVED

PRESENT

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

2019 JAN 10 AM 9:25

TOWN OF WESTMINSTER

CALL TO ORDER

Meeting of Advisory Board called to order at 7:02pm in Room 128 at Westminster Town Hall.

MINUTES APPROVAL

None to approve.

CORRESPONDENCE TO THE BOARD

Discussed miscellaneous items sent to the board, nothing further to discuss.

AGENDA ITEMS

Discussion with Cemetery Superintendent – Transfer request

Alan Mayo, Cemetery Superintendent, joined the Advisory Board to discuss approval of the amount of \$3,273.50 for the Cemetery department for the purchase of snow tires for the department's 2007 John Deere 110 tractor, which currently has the original turf tires (plow on tractor was obtained from the DPW in prior years).

Motion: Lisa, seconded, Burt; approved unanimously.

Review Advisory Board Budget for FY20

The Advisory Board discussed budget for the FY20 year. Prior budget was \$650 which was deemed to be sufficient and appropriate for the current year.

Motion: Lisa, seconded, Erin; unanimously.

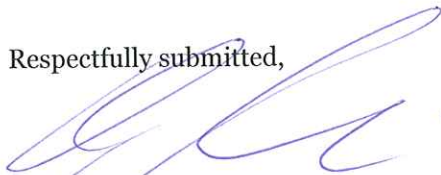
NEXT MEETINGS:

The Advisory Board will meet on January 28 and February 11 to begin discussion regarding the FY20 budgets with the various departments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28pm.

Respectfully submitted,



Erin K. Casali, Secretary