

WESTMINSTER ADVISORY BOARD
Partial joint meeting with the Board of Selectmen
MEETING MINUTES
March 14, 2016

PRESENT

Jim DeLisle, Joe Flanagan, Erin Casali and Lisa Rocheleau; Joe Serio joined at 7:00 pm.

CALL TO ORDER

Meeting of Advisory Board called to order at 6:00 pm. in Room #205 at Town Hall. At 6:50 pm the AB moved the meeting to Room #128 at Town Hall.

MINUTES APPROVAL

Minutes from the January 25, 2016 meeting were approved as prepared by Lisa Rocheleau.

BOARD OF SELECTMEN AGENDA

Multiple items as included in the BoS agenda were discussed and agreed upon amongst the BoS.

FY2017 BUDGET/WARRANT ARTICLE REVIEW

Library:

- Nicholas Langhart, Library Director and the Library Board of Trustees were present to discuss their budget. N. Langhart indicated that the budget for this year reflects a 4.19% increase in order to meet contractual obligations, as well as the municipal appropriation requirement. He stated that he has brought down the cost of several line items to offset the cost of these increases.

Department of Public Works:

- Josh Hall, DPW Director, and members of the Public Works Commission were present to discuss their budget. J. Fairbanks and J. Hall discussed the current cost of fuel, and how he has changed his fuel line item to reflect this. Mr. Hall offered to share his calculations with the Board and Town Administrator to help determine a cost per gallon for use by all town departments.
- J. Fairbanks read Article 28 into the record. The Board and the DPW Commission members discussed this article as it pertains to the conditions on Bathrick Road. Lorraine Emerson indicated that the DPW would like to withdraw this article from the Annual Town Meeting warrant because there were unforeseen easements reflected in the proposal received from the consultant. L. Emerson stated that the DPW Commission will be requesting an article on the Fall Town Meeting warrant for this project.

General:

After moving the meeting of the AB to Room #128, the AB discussed the budget of the Fire Department and their request for additional full time positions as well as the Board of Health warrant proposed related to Mosquito control.

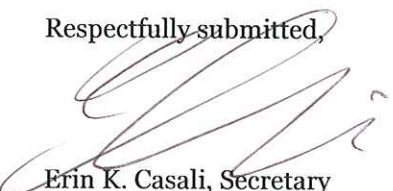
CORRESPONDENCE TO THE BOARD

Board reviewed all correspondence sent and discussed as necessary.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,



Erin K. Casali, Secretary