

WESTMINSTER ADVISORY BOARD
MEETING MINUTES
April 4, 2016

PRESENT

Jim DeLisle, Joe Flanagan, Peter Normandin and Lisa Rocheleau; Joe Serio joined at 7:10 pm and Erin Casali joined at 7:25pm.

CALL TO ORDER

Meeting of Advisory Board called to order at 7:00 pm. in Room #128 at Town Hall.

MINUTES APPROVAL

Minutes from the March 7, 2016 and March 14, 2016 meetings were approved as prepared by Erin Casali.

OTHER MATTERS

The AB discussed the capital plan as provided by the Capital Planning Committee, including discussion of the School's additions to the capital plan for the year.

The AB discussed the updates to the Revised Regional Agreement. Joe Flanagan moved that the AB approve the agreement as written; Peter seconded. The AB was unanimously in favor.

Joe Flanagan will be the Capital Planning Committee liason.

FY2017 BUDGET/WARRANT ARTICLE REVIEW

Article #	Description	Moved	Seconded	Vote (For/Against)
1-4	Customary \$ articles	Erin	Joe F	6/o
5	Full time FF	Erin	Lisa	5/1
6	Budget	Jim	Lisa	6/o
7	School placeholder	Passed		
8	Sewer enterprise stabilization fund	Erin	Lisa	6/o
9-11	DPW articles	Joe F*	Lisa	6/o
12	Cultural council/Historical society	Joe F	Lisa	6/o
13	Consultant for property value	Pete	Lisa	6/o
14	FCF	Pete	Joe F	6/o
15	OPEB Stabilization	Joe F	Pete	6/o
16	Transfer of tax titles for foreclosures	Pete	Joe F	6/o
17	Engineering services	Joe F	Erin	5/1
18	Hager park	Pete	Joe F	6/o
19	Hager park	Pete	Lisa	6/o
20	Housing consultant	Pete	Lisa	6/o
21	Crocker Pond Sidewalk	Lisa	Joe S	6/o
22a	Mosquito – State plan	Joe F	Pete	1/5
22b	Mosquito – A la carte	Pete	Joe F	0/6
23	Historical society preservationist	Joe F	Joe S	6/o
24	Historical society plaques	Erin	Lisa	6/o
25-35	Capital articles	Joe F	Erin	6/o
36	Zoning Overall	Joe F	Lisa	4/o (Pete and Joe S abstain)
37	Zoning definitions	Joe F	Erin	6/o
38	Zoning Dimenensions	Jim	Joe F	6/o
39	Zoning Table of Uses	Joe F	Lisa	5/o (Pete abstain)
40	Bylaws	Passed		

*Approved as long as the amounts read "transfer"

CORRESPONDENCE TO THE BOARD

Board reviewed all correspondence sent and discussed as necessary.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 p.m.

2016 APR 20 PM 3:35
TOWN OF WESTMINSTER
CLERK