

Members Present: Heather M. Billings, James A. DeLisle, Wayne R. Walker

Others Present: Karen Murphy

CALL TO ORDER

H. Billings called the meeting to order at 6:00 p.m. in room 205 of the Town Hall. (This meeting was not recorded)

ANNOUNCEMENTS

APPROVALS

WARRANTS

J. DeLisle made a motion to approve the following warrants.

April 5, 2018	Accounts Payable 40A	\$28,590.17
April 5, 2018	Payroll 40B	\$197,412.04
April 2, 2018	Deduction 40C	\$171,585.34

The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION – CROCKER POND SUPERVISOR

W. Walker made a motion to approve the promotion of Alex DiMarco to Crocker Pond Supervisor. The motion was seconded and passed unanimously.

ENDORSE FILING AND ENACTMENT OF REVISED SPECIAL ACT ENTITLED, “AN ACT AUTHORIZING THE TOWN OF WESTMINSTER TO ACQUIRE STATE FOREST LAND TO BE USED FOR THE CONTINUATION OF SOLID WASTE MANAGEMENT AND DISPOSAL SERVICES”

W. Walker made a motion to endorse the Home Rule Petition for a Special Act of the legislature entitled “An Act Authorizing the Town of Westminster to Acquire State Forest Land to be Used for the Continuation of Solid Waste Management and Disposal Services”, and forward it our legislators with a request to file and support its enactment. The motion was seconded by J. DeLisle and passed unanimously.

EXECUTIVE SESSION

There was no executive session at this meeting.

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Wayne R. Walker, Clerk
(Prepared by S. Lahtinen)