

**Members Present:** James A. DeLisle, Wayne R. Walker

Members Absent: Heather M. Billings

**Others Present:** Karen Murphy, Stephanie Lahtinen, Steve Wallace; Bill and Laura Gustus, Westminster Golf and Country Club; Doneen Durling, Gardner News; Phil Silverman, Mass Patient Foundation Legal Counsel

### **CALL TO ORDER**

J. DeLisle called the meeting to order at 6:00 p.m. in room 205 of the Town Hall. He announced that the meeting was being recorded by Ashburnham/Westminster Community Access TV.

### **REORGANIZATION OF BOARD**

W. Walker made a motion to reorganize the Board of Selectmen as follows:

James A. DeLisle – Chairman

Wayne R. Walker – Vice Chairman

Heather M. Billings – Clerk

The motion was seconded and passed unanimously.

### **APPROVALS**

#### WARRANTS

W. Walker made a motion to approve the following warrants.

April 26, 2018	Accounts Payable 43A	\$146,595.42
May 3, 2018	Payroll 44B	\$204,340.04
May 2, 2018	Deduction 44C	\$178,163.32

The motion was seconded and passed unanimously.

#### MINUTES OF APRIL 30, 2018

W. Walker made a motion to approve the minutes of April 30, 2018. The motion was seconded and passed unanimously.

#### COMMON VICTUALLERS LICENSE – WESTMINSTER GOLF & COUNTRY CLUB

W. Walker made a motion to issue a Common Victuallers license to Bill and Laura Gustus of the Westminster Golf and Country Club. The motion was seconded and passed unanimously.

#### PAYROLL AUTHORIZATION – PER DIEM HEALTH AGENT

W. Walker made a motion to approve the hiring of a per diem Health Agent for a period not to exceed 30 hours. The motion was seconded and passed unanimously.

### **ONGOING BUSINESS/MISCELLANEOUS**

#### ADOPTION OF UPDATED HOUSING PRODUCTION PLAN

S. Wallace indicated that DHCD has completed its review of the updated Housing Production Plan that was revised for the town by MRPC and preliminarily approved by the Board of Selectmen on February 5. DHCD did not see a need for any edits, so the next step in the process is to vote to formally adopt the plan.

W. Walker made a motion to adopt the updated Housing Production Plan for the next five years, as presented by the Town Planner. The motion was seconded and passed unanimously.

RECREATIONAL MARIJUANA BYLAWS

The Board discussed the potential recreational marijuana bylaws for the Town. The Board raised questions regarding the definition of a “marijuana establishment” as well as how to go about limiting the number of licenses available in town.

The Board indicated that at this time they would like to prohibit the retail sale of recreational marijuana in Westminster and to limit the number on non-medical cultivation facilities to less than the number of medical facilities.

The Board is going to reach out to Town Counsel with its questions and revisit the issue at a later date.

**NEW BUSINESS**

**EXECUTIVE SESSION**

There was no executive session at this meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:47 p.m.

Wayne R. Walker, Vice Chairman  
*(Prepared by S. Lahtinen)*