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Present: Nicholas A. Hay, John F. Fairbanks, and Thomas P. O’Toole

CALL TO ORDER

Chairman Hay called the meeting to order at 7:00 p.m. in the Selectmen’s Office at Town Hall.

APPROVAL OF WARRANTS

Mr. O’Toole moved that the Board approve the regular session minutes of May 26, and executive session minutes of May 26, and June 1, 2009, as printed. Mr. Hay seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

June 9, 2009	Deduction Warrant #70D	\$ 133,679.29
June 15, 2009	Accounts Payable Ice Storm #72	\$ 203,842.99

FEASIBILITY STUDY – Fitchburg Road

Mr. Fairbanks moved that the Board approve and sign an agreement for \$24,500 with Whitman & Bingham Associates for a feasibility study on town-owned property located on Fitchburg Road (Route 31), Map 115, Parcel 2. Mr. O’Toole seconded the motion. The motion passed unanimously. It was noted that this project is being funded through a 43D Grant.

TOWN WIDE YARD SALE

Mr. O’Toole moved that the Board approve a request from the Westminster Historical Society to hold a Town Wide Yard Sale on June 20, 2009. Mr. Fairbanks seconded the motion. The motion passed unanimously.

PAYROLL CHANGE REQUEST

Mr. O’Toole moved that the Board approve two payroll authorization requests for step increases for a Truck Driver/Laborer and Secretary/Receptionist for the Highway Department. Mr. Fairbanks seconded the motion. The motion passed unanimously.

FOREST LEGACY

Mr. O’Toole moved that the Board approve a Forest Legacy voucher in the amount of \$13,700 to Caron Environmental Consulting. Mr. Fairbanks seconded the motion. The motion passed unanimously.

