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.

#### AMBULANCE ABATEMENT

Mr. O'Toole moved that the Board approve the request of Chief MacAloney to abate a total of \$5,183.90 in uncollectible ambulance bills from 2004 and 2005. Mr. Fairbanks seconded the motion. The motion passed unanimously.

## ZBA APPOINTMENT

Mr. O'Toole moved that the Board appoint Aime DeNault as an alternate on the Zoning Board of Appeals. Mr. Fairbanks seconded the motion. The motion passed unanimously.

## TOWN TREASURER – INTERFUND REPAYMENTS

Town Treasurer Melody Gallant requested approval from the Board of Selectmen to borrow \$259,357.18 from TD Bank with an interest rate of 1.49% to repay the Stabilization Fund for the amount that remains to be reimbursed for Chapter 90 Road Projects.

Mr. O'Toole moved that Board approved the Town Treasurer's request to borrow \$259,357.18 from TD Bank. Mr. Fairbanks seconded the motion. The motion passed unanimously.

# 7:16 p.m. EXECUTIVE SESSION

Mr. O'Toole moved that the Board enter into executive session for the purpose of contract negotiations and pending litigation. Mr. Fairbanks seconded the motion. The motion passed unanimously. It was noted that the Board would adjourn directly from executive session.

#### ADJOURNMENT

The Board adjourned from executive session at 8:00 p.m.

Respectfully submitted,

Thomas P. O'Toole, Clerk (Prepared by B. Kazan)