
Present: John F. Fairbanks, Laila J. Michaud, Joseph E. Flanagan

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 PM in the Selectmen’s Office at Town Hall.

PUBLIC COMMENT PERIOD

Bill Goodwin commented on two issues:

1. The consequences of the failed override requested by the School Committee
2. Implementation of the Open Meeting Law

APPROVAL OF MINUTES

The Minutes of June 14, 2010 were unanimously approved as written, on a motion by Laila Michaud with a second by Joe Flanagan.

NEW BUSINESS

Payroll Change Request

A request for a payroll change from the Cemetery for a part-time position to fill a vacancy was unanimously approved on a motion by Joe Flanagan with a second by Laila Michaud.

Amend Clean Energy Choice Grant

Joe Macchia, on behalf of the Energy Advisory Committee, would like to amend the items they planned to purchase through the grant that was awarded by the Renewable Energy Trust. John Fairbanks moved to amend the expenditures through the Clean Energy Choice Grant. The motion was seconded by Joe Flanagan with all in favor.

Reappointments

Crocker Pond Development Committee – The Board unanimously voted to rename the Crocker Pond Recreation Area Committee with staggered three-year terms, and to eliminate the Board of Selectmen representative for this committee.

Town Administrator -Upon motion by Laila Michaud and second by Joe Flanagan it was unanimously voted to appoint Karen Murphy to a 3-year term as Town Administrator as of July 1, 2010.

Kopelman and Page -John Fairbanks asked Karen Murphy to poll Town Boards determining their needs with regard to Town Counsel.

Upon motion by Laila Michaud, and second by Joe Flanagan, it was unanimously voted to reappoint / appoint the following individuals as presented:

Position	First Name	Last Name
Assistant Inspector of Wiring	Richard	Cannavino
Assistant Inspector of Wiring	Harry	Parvianen
Assistant Insp. of Plumb. & Gas Piping	James	Imprescia
Assistant Insp. of Plumb. & Gas Piping	Wayne	Little
Ass't. Veterans' Services Agent	Phillip	Buso
Conservation Commission	Daniel	Bartkus
Conservation Commission	Robert	Gendron
Conservation Commission	Tim	Sheehan
Council on Aging	Joyce Ann	Gerard
Council on Aging	Janet	Lauricella
Crocker Pond Recreation Area Com.	Gordon	Brownell
Crocker Pond Recreation Area Com.	Karl	Cudak
Crocker Pond Recreation Area Com.	Michael	Dauphinais
Crocker Pond Recreation Area Com.	Laura E.	Delorey
Crocker Pond Recreation Area Com.	Heather	Leger
Crocker Pond Recreation Area Com.	Joseph	Macchia
Crocker Pond Recreation Area Com.	Gary	Richards
Crocker Pond Recreation Area Com.	Thomas	Torrans
Cultural Council	Marta	Klemetti
Historical Commission	Elizabeth	Hannula
IDC	Peter	Munro
IDC		
Insp. Of Plumbing & Gas Piping	Thomas	Wiinikainen
Inspector of Wiring	Loring H.	Barrett
Liquor Commission	Edward J.	Dube
Local Inspector	David	Lantry
Local Inspector	Peter	Munro
MART Advisory Board	Edward J.	Dube
MOC	Louise	Janhunen
MRPC		
Parks and Recreation	Mark	Dellasanta
Veterans' Graves Officer	Mark	Landry
Veterans' Services Agent	Edward J.	Dube
Wachusett Mtn. Advisory Council	William	Wintturi
Wachusett Mtn. Advisory Council Alt.	Chris	Mossman
Zoning Board – Associate	John	Bowen
Energy Management	Charles	Clarkson
Energy Management	Jeffrey	Curtis
Energy Management	Bill	Leger
Energy Management	Pam	Leger
Energy Management	Gilbert	Parks
Fire chief, Forest Warden & EM Dir.	Brenton	MacAloney

Positions	First Name	Last Name
Part Time Police Officer	Nicholas	Auffrey
Part Time Police Officer	Kevin	Boucher
Part Time Police Officer	Steven	Couture
Part Time Police Officer	Matthew	Espie
Part Time Police Officer	Jeffrey	Giles
Part Time Police Officer	Andrew	Loescher
Part Time Police Officer	Joseph	Picariello
Police Chief and Special Constable	Salvatore	Albert, Jr.
Police Matron	Michelle	Chevarie
Police Matron	Debra	Comiskey
Police Matron	Nanette	Pierce
Animal Control Officer	Eula	Bradley
Board of Registrars	John	McCall
Full Time Police Officer	Amy	Nelson
Full Time Police Officer	Kent	Benson
Full Time Police Officer	Daniel	Donahue
Full Time Police Officer	Sgt. Leroy	Hawkins, Jr.
Full Time Police Officer	Ralph	LeBlanc
Full Time Police Officer	Lt. Michael	McDonald
Full Time Police Officer	Richard	Michel
Full Time Police Officer	Erick	Phillips
Full Time Police Officer	Sgt. Edward	Robbins
Full Time Police Officer	Jeffrey	Shampine
Full Time Police Officer	Jason	Tamulen
Full Time Police Officer	Jason	Wetherbee
Full Time Police Officer – K9	Caesar	K-9
New Appointments		
Public Works Commission	Vance	Butterfield
Emergency Management	Michael	MacIntosh
Agricultural Commission	Ann	Patsis

It was noted that the following appointments had been made by the Town Moderator

Position	First Name	Last Name
Advisory Board (reappointment)	Brian	Ruland
Advisory Board (new appointment)	Peter	Normandin
Personnel Board (reappointment)	M. Clare	Rowland
Personnel Board (reappointment)	Stephen R.	Hemman

Yankee Street Fair

John Fairbanks made a motion to approve the request from the First Congregational Church to use the Old Town Hall grounds for the Yankee Street Fair on August 28, 2010 pending approval from the Chief of Police. Joe Flanagan seconded the motion with all in favor.

District Local Technical Assistance (DLTA) Route 140 Corridor Study

Laila Michaud moved to endorse the letter to MRPC to participate in a Route 140 Corridor study along with Gardner and Winchendon. Town Planner, Domenica Tatasciore, will represent Westminster. Joe Flanagan seconded the motion with all in favor.

Special Town Meeting

John Fairbanks moved to schedule a Special Town Meeting for July 22, 2010 at 7:30 PM at Westminster Elementary School with all in favor.

Proposed Wachusett Layover Facility at Westminster Business Park

Laila Michaud will research the time-line for special permitting and report back to the Board.

APPROVAL OF WARRANTS / CHECKS

The Board unanimously voted to approve the following Warrants:

June 21, 2010	# 77	Payroll	\$177,019.86
June 21, 2010	#76	Accounts Payable	\$518,800.54

The Board unanimously voted to approve the following check:

Blue Cross / Blue Shield	\$ 69,744.87
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7:51 PM EXECUTIVE SESSION

Laila Michaud moved that the Board meet in executive session to discuss contract negotiations involving the Police Union and the Town Accountant. The motion was seconded by Joe Flanagan and passed unanimously by roll call vote. It was noted that the Board would adjourn directly from executive session.

ADJOURNMENT

The Board adjourned from executive session at 8:52 p.m.

Respectfully submitted,

Joseph E. Flanagan, Clerk
(prepared by S. Kalagher)