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

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 p.m. in the Selectmen’s Office at Town Hall. He announced that the meeting was being broadcast live and recorded by Ashburnham Westminster Community Access TV; he also confirmed with those present that no other party was taking an audio or video recording of the meeting.

APPROVAL OF WARRANTS/MINUTES

Ms. Michaud moved that the Board approve the regular session minutes of October 25 2010, as printed. Mr. Flanagan seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

October 26, 2010	Deduction #25D	\$ 139,099.75
November 1, 2010	Accounts Payable #26	\$1,473,790.46

TREASURER – STATE AID BORROWING

Mr. Flanagan moved that the Board approve the request from Treasurer/Collector Melody Gallant to renew borrowing in the amount of \$397,289.30 from Eastern Bank with an interest rate of 1.10%. Ms. Michaud seconded the motion. The motion passed unanimously.

The borrowing is for the following projects:

South Street Engineering	\$ 74,939.20
Update Pavement Management Plan	\$ 3,350.10
Additional South Street Engineering	\$ 14,000.00
Narrows Road Resurfacing	\$ 135,000.00
Dean Hill & Laws Road Resurfacing	\$ 120,000.00
Various Road Crack Sealing	\$ 50,000.00

7:05 P.M. EXECUTIVE SESSION

Mr. Fairbanks moved that the Board enter into executive session to discuss strategy with respect to collective bargaining; further, that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the Town, and to adjourn directly from executive session. Ms. Michaud seconded the motion. The motion passed unanimously on a roll call vote.

7:36 P.M. ADJOURNMENT

The Board adjourned from executive session at 8:50 p.m.

Respectfully submitted,

Joseph E. Flanagan, Clerk
(Prepared by B. Kazan)