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

Also present:

Advisory Board: Ken Burstall, Brian Ruland, Joseph Serio  
School Committee: Len Beaton, James Rheault, Joshua Schonborg  
Business Manager/Acting Superintendent: Sherry Kersey

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 6:30 p.m. at the Westminster Elementary School.

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrants:

February 16, 2011	Deduction #51D	\$ 151,338.45
February 21, 2011	Accounts Payable #52	\$ 120,142.88
February 28, 2011	Accounts Payable #54	\$1,025,598.72
	Payroll #53	\$ 163,874.87

6:31 EXECUTIVE SESSION

Mr. Fairbanks moved that the Board enter into executive session to discuss strategy with respect to collective bargaining and to conduct negotiations with nonunion personnel; further, that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the Town, and reconvene in open session. Mr. Flanagan seconded the motion. The motion passed unanimously on a roll call vote.

7:00 PM FY2012 BUDGET REVIEW

Library Trustee Walter Haney indicated that the proposed FY12 Library budget was being level funded. He also advised that the Library would be asking for a waiver from the State for certification because they do not meet the requirement of a 2-1/2% increase in the budget over the last three years.

SCHOOL BUDGET ASSESSMENT METHOLODY

After various discussions regarding the school budget assessment methodology, the Board assured the residents that they would continue to pursue the best case scenario at the Tri-Board meeting on Tuesday. It was the general sentiment of those present that the Town should not agree to use the statutory method in calculating its assessment for the school budget.

