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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 MINUTES/WARRANTS

Ms. Michaud moved that the Board approve the regular session minutes of March 21, 2011 as printed. Mr. Flanagan seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

March 28, 2011	Accounts Payable #60	\$ 1,193,149.31
	Payroll #59	\$ 149,597.77

PAYROLL CHANGE REQUEST

Ms. Michaud moved that the Board approve a Payroll Change Request for four substitute Van Drivers for the Council on Aging. Mr. Flanagan seconded the motion. The motion passed unanimously.

WARRANT FOR ANNUAL TOWN ELECTION

Ms. Michaud moved that the Board approve the warrant for the Annual Town Election. Mr. Flanagan seconded the motion. The motion passed unanimously.

FARMERS’ MARKET FEE

Ms. Michaud moved to re-vote the per diem fee for the Farmers’ Market from \$5 to \$10. Mr. Flanagan seconded the motion. The motion passed unanimously.

DPW DISCLOSURE

The Board acknowledged receipt of Disclosures of Appearance of Conflict of Interest from the three Public Works Commissioners, on the following:

‘As members of the Public works Commission, we are appointed by the Board of Selectmen. Joseph Flanagan is currently a member of the BOS. Mr. Flanagan was hired as a professional appraiser by the DPW in 2009 & 2010, prior to becoming a member of the BOS, to conduct appraisals for the properties and easements to be acquired for the South Street reconstruction project. Due to a delay with the project, it is necessary to update the appraisals that were performed in 2009 & 2010. A different appraiser would

