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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.

7:01 PM - EXECUTIVE SESSION

Mr. Fairbanks moved that the Board enter into executive session to conduct a collective bargaining session 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. It was noted that the Board would reconvene in open session no earlier than 8 p.m. Mr. Flanagan seconded the motion. The motion passed unanimously.

8:14 PM – RECONVENE

GRIEVANCE – EXECUTIVE SESSION

Mr. Fairbanks announced that the Board sustained a grievance filed which was responded to by Chief Albert.

APPROVAL OF MINUTES/WARRANTS

Ms. Michaud moved that the Board approve the regular session minutes of March 28, 2011 as printed. Mr. Flanagan seconded the motion.

Board members reviewed and approved the following warrants:

March 30, 2011	Deduction #57D	\$140,401.60
April 4, 2011	Accounts Payable #61	\$ 49,915.33

APPROVE 2010 ANNUAL TOWN REPORT COVER

Mr. Flanagan moved that the Board approve the Annual Town Report cover as presented. Ms. Michaud seconded the motion. The motion passed unanimously.

FY2012 BUDGET AND WARRANT ARTICLE REVIEW

The Board reviewed the warrant articles indicating that Article #35 may have proposed new language.

The Board agreed to switch Article 44 to go before Article 43.

