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Present: Laila J. Michaud, Joseph E. Flanagan, and Wayne R. Walker

CALL TO ORDER

Ms. Michaud called the meeting to order at 6:00 p.m. in the Selectmen’s Office at Town Hall. She announced that the meeting was being broadcast live and recorded by Ashburnham Westminster Community Access TV. She also confirmed that Kerrie O’Brien of the Gardner News will be doing an audio recording.

APPROVAL OF WARRANTS/MINUTES

Mr. Walker moved that the Board approve the regular session minutes of February 6, 2012, as printed. Mr. Flanagan seconded the motion. The motion passed unanimously.

Board members reviewed and approved the following warrants:

February 27, 2012	Accounts Payable #52	\$909,619.14
	Payroll #51	\$168,678.98

ANNOUNCEMENTS

- The Board is seeking members for:
 - Economic Development Committee
 - Cable Advisory Committee
 - Old Town Hall Needs Assessment Committee
- Thanks to all who provided refreshments at the Master Plan Forum held on February 9, 2012.

APPOINTMENT – ENERGY ADVISORY COMMITTEE

Mr. Walker moved that the Board appoint Kerry Koskinen to the Energy Advisory Committee. Mr. Flanagan seconded the motion. The motion passed unanimously.

CONTRACT – ROCK OF AGES (COLUMBARIUM)

Mr. Walker moved that the Board approve a contract with Rock of Ages Corporation in the amount of \$46,272.00 for the construction and delivery of a columbarium for Mount Pleasant Cemetery. Mr. Flanagan seconded the motion. The motion passed unanimously.

INTRODUCE OAKMONT INTERN – CHRISTIAN ROBICHAUD

The Board welcomed Oakmont High School Senior Christian Robichaud who has been interning at Town Hall. They thanked him for all of the help he has provided at the Town Hall.

