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Present: Wayne R. Walker and John F. Fairbanks
Ashburnham Selectmen: Leo Janssens, Nick Davis, and Duncan Phyfe
Absent: Heather M. Billings

CALL TO ORDER ~ JOINT MEETING WITH ASHBURNHAM BOARD OF SELECTMEN

Mr. Walker called the joint meeting to order at 6:30 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.

SELECTION OF MODERATOR FOR JULY 23, 2013 DISTRICT-WIDE TOWN MEETING

Mr. Janssens moved that the Board appoint William Webber as the Moderator for the July 23 District-wide Town Meeting. The vote was seconded and passed unanimously by both Boards.

School Committee Chairman Dave Christianson stated that the School Committee would be meeting tomorrow night to finalize their budget recommendations for the July 23rd Town Meeting.

7:19 P.M. ADJOURNMENT

Mr. Fairbanks moved that the board adjourn from the Joint Board of Selectmen meeting. The motion was seconded and passed unanimously.

7:20 P.M. WESTMINSTER BOARD OF SELECTMEN MEETING

Mr. Walker called a meeting of the Westminster Board of Selectmen to order.

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrants:

June 30, 2013	Accounts Payable #82 (FY13)	\$ 57,464.25
July 2, 2013	Deduction #81D	\$ 167,545.91
July 8, 2013	Accounts Payable #2	\$ 134,887.64

MOUNT GRACE LAND GRANT – CONSERVATION RESTRICTION

Conservation Project Manager Paul Daniello of Mount Grace Land Conservation Trust was on hand to request the Board’s approval to file a LAND grant application for property owned by the Engman’s on Bragg Hill Road.

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Mr. Walker moved that the Board vote to authorize the filing of a LAND grant for the acquisition of a conservation restriction on property owned by Lenard and Amy Engman on Bragg Hill Road, and to authorize the chairman to sign the application. Further, that the Board authorize Conservation Commission Chairman Daniel Bartkus and Paul Daniello, Conservation Project Manager of the Mount Grace Land Conservation Trust, Inc. to serve as Project Managers for the LAND grant. Authorization is subject to a favorable vote of the Conservation Commission. It is also understood that the Town's portion of funding is subject to Town Meeting approval. The motion was seconded and passed unanimously.

7:29 P.M. ADJOURNMENT

Mr. Fairbanks moved that the Board adjourn. The motion was seconded and passed unanimously.

Respectfully submitted,

John F. Fairbanks, Clerk
(Prepared by B. Kazan)