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Present: Wayne R. Walker, Heather M. Billings, and John F. Fairbanks

CALL TO ORDER

Mr. Walker called the meeting to order at 6:00 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.

ANNOUNCEMENT

- There will be a joint Town Meeting at Oakmont Regional High School next Tuesday, July 23rd at 7:30 p.m. The only subject is the Ashburnham Westminster Regional School Budget. Everyone is encouraged to attend.

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrants:

July 10, 2013	Accounts Payable #4	\$ 103,838.72
July 15, 2013	Payroll #83 (FY 13)	\$ 2,717.70
	Accounts Payable #84 (FY 13)	\$ 131,969.11
	Payroll # 3	\$ 154,127.32

INTERFUND BORROWING – CHAPTER 90 BRUSH MOWER

Treasurer/Collector Melody Gallant requested approval of an interfund borrowing from the general stabilization fund in the amount of \$145,000 for the purchase of a brush mower for the Highway Department. (Reimbursable through Chapter 90 Funds.)

Mr. Fairbanks moved that the Board approve the request. The motion was duly seconded and passed unanimously.

APPOINTMENT/PAYROLL CHANGE REQUEST AUTHORIZATION – POLICE OFFICER

Ms. Billings moved that the Board appoint Jeffrey Giles as a full-time Police Officer. The motion was seconded and passed unanimously.

APPOINTMENT - ELECTION WORKERS

Mr. Fairbanks moved that the Board approve the request of the Town Clerk to appoint the following election workers for a one-year term, effective August 15, 2013:

Ceil Burgess (Warden)	Theresa Grenier	Kathy Pelullo
Laila Michaud	Valerie Antoniac	Claudette Casey
Albert Hughes	Brenda Coddling	Gilbert Parks

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Joan Parks	Susan Yraola	Constance Kotoski
Gloria Hughes	Barbara Parsons	Nancy Slauenwhite
Karen Brighenti	Ellen Sheehan	MaryBeth Haley-Cormier

The motion was seconded and passed unanimously.

TRAINING GRANT APPLICATION – POLICE DEPARTMENT

Mr. Fairbanks moved that the Board approve the submission of a grant application to the Executive Office of Public Safety and Security State 911 Department in the amount of \$10,000 for Dispatcher training, as requested by the Police Chief. The motion was seconded and passed unanimously.

CURTIS FARM EARTH REMOVAL PERMIT

Mr. Fairbanks moved that the Board approve an Earth Removal Permit, as presented, for the removal of approximately 8,900 cubic yards of earth material on approximately 1.2 acres of land for the Curtis Farm (off Depot and Curtis Roads). The motion was seconded and passed unanimously.

6:10 P.M. EXECUTIVE SESSION

Mr. Fairbanks moved that the Board enter into executive session to conduct bargaining negotiations with nonunion personnel, and that the Board adjourn directly from executive session. Ms. Billings seconded the motion. The motion passed unanimously on a roll call vote.

ADJOURNMENT

The Board adjourned from executive session at 6:20 p.m.

Respectfully submitted,

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