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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 recorded by Ashburnham Westminster Community Access TV.

ANNOUNCEMENTS

- The Master Plan Committee will host a workshop on what our Town Center could look like in the future. The workshop will be held at the Forbush Memorial Library on Saturday, April 12th from 9 am to 1 pm. (Snow date of April 19th – check the Town’s website). The workshop will start with a presentation, then a walking tour of the Town Center along Main Street returning to the Library to conclude with a discussion about what people want our Town Center to look like in the future.

APPROVED MINUTES/WARRANTS

Mr. Fairbanks moved that the Board approve the minutes of March 10, 2014 as printed. The motion was seconded and passed unanimously.

Board members reviewed and approved the following warrants:

March 24, 2014	Payroll #55	\$ 166,031.92
	Accounts Payable #58	\$1,274,095.76

HISTORICAL COMMISSION APPOINTMENT

Mr. Fairbanks moved that the Board appoint Carole Bramante to the Historical Commission. The motion was seconded and passed unanimously.

ASSISTANT ANIMAL CONTROL OFFICER APPOINTMENTS

Mr. Fairbanks moved that the Board appoint Kim Landry and Nancy Daigle to the positions of Assistant Animal Control Officer. The motion was seconded and passed unanimously.

IT SERVICES CONTRACT EXTENSION

Mr. Fairbanks moved that the Board extend the Town’s contract with Regis Consulting for an additional year, through March 26, 2015. The motion was seconded and passed unanimously.

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REVIEW TOWN MEETING ARTICLES AND FY15 BUDGETS

The Board reviewed Town Meeting articles and FY15 budgets. It was agreed to invite the School Department, Parks and Recreation Commission and Library to attend their next meeting to discuss their proposed FY 15 budgets/articles.

Advisory Board Chairman Jim DeLisle stated that the Advisory Board would be meeting tonight and will make their recommendations on the articles and FY15 budgets at the next BOS meeting.

BOS MEETING SCHEDULE

Mr. Fairbanks moved that the Board schedule a meeting for Monday, March 31, 2014, at 6 p.m. The motion was seconded and passed unanimously. It was noted that the Board would plan on reaching their position regarding proposed articles/FY15 budgets at this meeting.

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)