

Present: Heather M. Billings, John F. Fairbanks

Absent: Wayne R. Walker

CALL TO ORDER

Ms. Billings called the meeting to order at 5:00 p.m. in the Selectmen's Office at Town Hall. She announced that the meeting was being broadcast live and video recorded by Ashburnham Westminster Community Access TV.

APPROVED WARRANTS/MINUTES

Mr. Fairbanks moved that the Board approve the minutes of February 9, 2015 as printed. The motion was seconded and passed unanimously.

Board members reviewed and approved the following warrants:

February 23, 2015	Accounts Payable #36A	\$904,666.02
	Payroll #36B	\$196,662.61

ANNUAL TOWN ELECTION WARRANT

Mr. Fairbanks moved that the Board approve and sign the April 28, 2015 Annual Town Election warrant. Ms. Billings seconded the motion; motion passed unanimously.

FIRST CONGREGATIONAL CHURCH – USE OF TOWN COMMON

Mr. Fairbanks moved that the Board authorize the First Congregational Church to use the gazebo and town common for its Easter Sunrise service on April 5, 2015 at 6:30 a.m. Ms. Billings seconded the motion; motion passed unanimously.

DPW – REVIEW FY16 BUDGET AND ARTICLES

DPW Commissioners Lorraine Emerson and Vance Butterfield were in attendance. They reviewed the Commission's budget and article requests for FY16. Ms. Emerson noted that they had originally requested \$5,000 for tree replacement, but were informed of the need to make reductions and have therefore removed the request. Mr. Fairbanks suggested that they discuss this need with the Advisory Board. Ms. Emerson advised that salary amounts are in accordance with the approved COLA and Highway Union agreement.

Articles under consideration for DPW include:

- Road maintenance (requesting \$300,000; Capital Planning recommending \$200,000)
- Route 140 Engineering (\$615,000 – on Capital Plan)
- 6-wheel truck (\$175,000- on Capital Plan)
- Pickup truck (Water/Sewer) (\$45,000 – on Capital Plan)

Town of Westminster

February 23, 2015 Board of Selectmen Meeting

List of Exhibits Presented:

2/23/15 Agenda

2/23/2015 Town Administrator Report

2/9/2015 Meeting Minutes

MA Warrant for Annual Town Election

Westminster Election Schedule 2015

Town of Westminster Re-Election Notice

Gazebo Use Request, First Congregational Church

Correspondence re: Zoning Change to be Brought to Town Meeting from Planning Board