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Present: John F. Fairbanks, Laila J. Michaud

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 p.m. in the Selectmen’s Office at Town Hall.

APPROVAL OF WARRANTS/MINUTES

Ms. Michaud moved that the Board approve the regular session minutes of April 12 and April 15, 2010 as printed. The motion was duly seconded. The motion passed unanimously.

Board members reviewed and approved the following warrants:

April 20, 2010	Accounts Payable #63	\$ 159,229.28
April 26, 2010	Accounts Payable #64	\$ 669,750.15
April 26, 2010	Payroll #65	\$ 154,120.49

UPDATE ON LAYOVER STATION

After a review and discussion of the results of the noise testing which was recently conducted in the area of the proposed layover station at Westminster Business Park, the Board decided to modify its previous vote of April 12, 2010.

Mr. Fairbanks moved that the Board vote to approve the location of a layover facility at Westminster Business Park, Lot I-4A, with the following understanding:

- The layover facility will only be used for overnight MBTA commuter rail parking, including light maintenance of the trains;
- Noise levels at parcel boundaries will be contained to under 60 decibels for thirty (30) minutes, and a whistle will not be used under normal circumstances;
- MART will provide information on its layover construction plans for comments from the Town so that the Town can provide input for any major mitigation it feels is necessary;
- In general, MART and the Town of Westminster will constantly dialog throughout the project;
- As a condition, a noise test following EPA standards will be performed to determine the number of decibels, the noise frequency, and amplitude;
- Noise levels will be required to meet EPA standards.

Ms. Michaud seconded the motion. The motion passed unanimously.

FORMAL AGREEMENT TO USE SCHOOLS AS EMERGENCY SHELTER

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Ms. Michaud moved that the Board approved a Memorandum of Understanding between Ashburnham-Westminster Regional School District and the Town of Westminster for the use of the schools should local community emergencies arise. The motion was duly seconded. The motion passed unanimously.

MRPC AGREEMENT FOR DEVELOPMENT OF 43 D PERMITTING GUIDE AND WIND ENERGY BYLAW

Ms. Michaud moved that the Board approve and sign a contract with MRPC for the development of a 43D Permitting Guide and Wind Energy Bylaw. The motion was duly seconded. The motion passed unanimously.

8:33 PM RECESS

8:49 PM RESUME

REVIEW/ASSIGN TOWN MEETING MOTIONS

The Board reviewed and assigned the Town meeting motions.

9:04 PM

Mr. Fairbanks moved that the Board adjourn. Ms. Michaud seconded the motion. The motion passed unanimously.

Respectfully submitted,

Laila J. Michaud, Clerk
(Prepared by B. Kazan)