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Present: Nicholas A. Hay, John F. Fairbanks, and Thomas P. O’Toole

CALL TO ORDER

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

APPROVAL OF WARRANTS

Board members reviewed and approved the following warrants:

May 27, 2009	Deduction Warrant #68D	\$ 103,486.79
June 1, 2009	Accounts Payable Warrant #69	\$ 159,031.22

APPOINTMENTS – Agricultural Commission

Mr. O’Toole moved that the Board appoint Kerrie Hertel as a regular member of the Agricultural Commission, and Andy Hertel as an alternate. Mr. Hay seconded the motion. The motion passed unanimously.

7:03 p.m. Selectman John Fairbanks arrived.

APPOINTMENTS – ENERGY ADVISORY COMMITTEE

Mr. O’Toole moved that the Board appoint Doug Hurley and John Person to the Energy Advisory Committee. Mr. Hay seconded the motion. The motion passed unanimously.

APPROVAL OF PAYMENT – FOREST LEGACY PROJECT

Mr. O’Toole moved that the Board vote to approve the payment of a bill from Monty Tech in the amount of \$25.75 as related to the Forest Legacy Project. Mr. Fairbanks seconded the motion. The motion passed unanimously.

PAYROLL CHANGE REQUEST

Mr. O’Toole moved that the Board approve a request to replace a Part-Time Police Officer position. Mr. Fairbanks seconded the motion. The motion passed unanimously.

FEMA REIMBURSEMENT

Mr. O’Toole moved that the Board sign a FEMA reimbursement request in the amount of \$3,370.44. Mr. Fairbanks seconded the motion. The motion passed unanimously.

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PRE-DISASTER MITIGATION PLAN

Mr. O’Toole moved that the Board approve a resolution adopting the Westminster Hazard Mitigation Plan. Mr. Fairbanks seconded the motion. The motion passed unanimously.

YANKEE STREET FAIR

The Board approved the request from the First Congregational Church to use the old Town Hall grounds for their Annual Yankee Street Fair scheduled for Saturday, August 29, 2009.

7:10 p.m. EXECUTIVE SESSION

Mr. O’Toole moved that the Board recess until the Firefighters arrive and then enter into executive session for the purpose of conducting collective bargaining negotiations, and that the Board will adjourn directly from executive session. Mr. Fairbanks seconded the motion. The motion passed unanimously on a roll call vote.

ADJOURNMENT

The Board adjourned from executive session at 7:25 p.m.

Respectfully submitted,

Thomas P. O’Toole, Clerk
(Prepared by B. Kazan)