Present: Nicholas A. Hay and John F. Fairbanks

Absent: 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:

June 16, 2009

Accounts Payable Warrant #72S \$31,710.19

June 17, 2009

Accounts Payable Warrant #73 \$18,793.25

June 22, 2009

Accounts Payable Warrant #74 \$127,464.95 Payroll Warrant #75 \$171,800.15

ZBA APPOINTMENT

Acting on the recommendation of ZBA Chairman Paul Bartkus, Mr. Fairbanks moved that the Board appoint Donald Frigoletto (currently an alternate member) as a regular member of the Board of Appeals. The motion was duly seconded and passed unanimously.

ANNUAL BOARD REAPPOINTMENTS

It was agreed to postpone this item until next week.

CONTINUANCE OF ARTICLES

Mr. Fairbanks moved that the Board vote to approve the continuance of the following articles, which are due to sunset on June 30, 2009, for an additional year:

Account #01.192.208.5380.07 Gazebo Repairs \$ 749.23 Account #01.199.211.5800.07 Crocker Pond Improvements \$22,336.23

The motion was duly seconded and passed unanimously.

PAYROLL AUTHORIZATION - PARKS AND RECREATION

Mr. Fairbanks moved that the Board vote to approve payroll authorization requests from the Parks and Recreation Department for the rehiring of summer program personnel. The motion was duly seconded and passed unanimously.

APPROVAL OF PAYMENT – FOREST LEGACY PROJECT

Mr. Fairbanks moved that the Board vote to approve the payment of a bill in the amount of \$225 related to the Forest Legacy Project. The motion was duly seconded and passed unanimously.

BALLFIELD FENCE ADVERTISING

Mr. Fairbanks moved the following: "that the Board of Selectmen vote to declare approximately 800 square feet of fence area at the ballfields located on South Street available for disposition; further, that said area be made available at no charge to the Westminster Little League for the purpose of placing advertising signs on the fences, subject to the following restrictions:

- All signs must be uniform in size (no larger than 4' x 4')
- The back of the signs must be painted (preferably "Oakmont" green)
- The basic color scheme for the front of the signs must be uniform (preferably white background with dark green lettering and/or border; may include business logo)
- All signs must be removed by the end of July
- Signs are to be located on fences only (no signs on dugouts)
- All signs must be approved by the Parks and Recreation Commission prior to installation

Further, that the Board of Selectmen acknowledges the value of this disposition to be approximately \$7,500 to \$10,000 dollars. The Board declares that it is taking this action to promote the public purpose of supporting youth baseball in Westminster." Mr. Hay seconded the motion; the motion passed unanimously.

7:15 p.m. -- EXECUTIVE SESSION

Mr. Fairbanks moved that the Board enter into executive session for the purpose of conducting collective bargaining negotiations, and that the Board adjourn directly from executive session. Mr. Hay seconded the motion. The motion passed unanimously on a roll call vote.

ADJOURNMENT

The Board adjourned from executive session at 8:32 p.m.

Respectfully submitted,

Thomas P. O'Toole, Clerk (Prepared by K. Murphy)