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

CALL TO ORDER

Mr. O’Toole called the meeting to order at 7:00 p.m. at the Town Hall.

APPROVAL OF WARRANTS

The following warrants were reviewed and approved:

March 30, 2009	Accounts Payable	\$ 47,159.42
	Payroll	\$ 157,790.48

RECORD RETENTION

Mr. Fairbanks moved that the Board sign a request authorization for destruction of records with the Secretary of State’s office. Mr. Hay seconded the motion. The motion passed unanimously.

MIT CYCLING RACE

The Board approved a revision to the course route for the MIT cycling races to be held on April 25 & 26, 2009.

WACHUSETT ROAD RACE

Mr. Fairbanks moved that the Board approve the request for the Wachusett Mountain Road Race to be held May 23, 2009, contingent upon approval from the Chief of Police. Mr. Hay seconded the motion. The motion passed unanimously.

COMMON CAUSE

Mr. O’Toole announced that the Town has received a 2009 E-Government Award from Massachusetts Common Cause in recognition of the Town’s commitment to open government by posting key information on the town’s website. It was noted that Westminster was one of the 118 cities and towns from across the Commonwealth.

REVIEW DRAFT TOWN MEETING WARRANT

The Board agreed to accept the draft of the Annual Town Meeting Warrant contingent upon Town Counsel’s review.

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REPRESENTATIVE LEW EVANGELIDIS

Representative Lew Evangelidis was on hand to update the Board regarding Ice Storm funding. He indicated that he and all the Representatives were advocating to the State but he could not guarantee the State would reimburse the Town the additional 25% not covered under FEMA. Mr. Evangelidis said if the state cannot reimburse all of the 25% this year, then he would ask for a two year reimbursement. Mr. Fairbanks stated that he would like the state to reimburse the Town even if it takes three years.

VETERANS' AGENT BUDGET

Veterans' Agent Ed Dube was on hand to discuss his FY 10 budget.

7:39 PM EXECUTIVE SESSION

Mr. Hay moved that the Board meet in executive session to discuss collective bargaining. Mr. Fairbanks seconded the motion. The motion passed unanimously on a roll call vote. It was noted that the Board would adjourn directly from executive session.

The Board adjourned from executive session at 8:05 p.m.

Respectfully submitted,

John F. Fairbanks, Clerk
(Prepared by B. Kazan)