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Present: John F. Fairbanks, Laila J. Michaud, Joseph E. Flanagan

CALL TO ORDER

Mr. Fairbanks called the meeting to order at 7:00 p.m. in the Selectmen’s Office at Town Hall. He announced that the meeting was being broadcast live and recorded by Ashburnham Westminster Community Access TV; he also confirmed with those present that no other party was taking an audio or video recording of the meeting.

REVIEW FY12 BUDGET AND TOWN MEETING WARRANT

Advisory Board members Tom Maeder, Jim DeLisle, Pete Normandin, Keith Harding and Brian Ruland were on hand to review the FY2012 budget and warrant.

Capital Planning member Keith Harding was on hand to present the Capital Planning Committee’s recommendations for proposed funding sources. All were in agreement with the proposed recommendations with the exception to the following:

Article #23 Pickup Truck	\$31,000	Contact DPW and see if Chapter 90 can be used
Article #35 Design & Construction cost to correct a structural problem	\$ 3,806	Combine with Article #33 Funding source - Building Maintenance Stabilization
Article #36 Acquisition of Property		Keep as a placeholder – wording may change

7:37 PM - ADJOURNMENT

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

Respectfully submitted,

Joseph E. Flanagan, Clerk
(Prepared by B. Kazan)