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Present: Nicholas A. Hay, 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:

September 29, 2009	Payroll Ice Storm #21S	\$ 6,795.24
	Accounts Payable Ice Storm #20S	\$ 5,020.84
September 30, 2009	Deductions Warrant #21D	\$ 101,151.52
October 5, 2009	Accounts Payable #22	\$ 25,697.37
October 6, 2009	Accounts Payable Ice Storm #22S	\$ 223,596.50

BAN RENEWAL

Mr. Fairbanks moved that the Board sign the BAN renewal for the Forest Legacy Project in the amount of \$235,799.30 with TD Bank North with a 1.49% interest rate. Mr. Hay seconded the motion. The motion passed unanimously.

LETTER OF SUPPORT

Chairman Hay signed a letter to the Department of Energy Resources in support of Ansar Energy LLC to construct a 5 mega watt photovoltaic power project to be located on approximately 40 acres of land at the Westminster Business Park.

SPECIAL TOWN ELECTION WARRANT

Mr. Fairbanks moved that the Board sign the warrant for the Special Town Election to be held on Tuesday, November 17, 2009. Mr. Hay seconded the motion. The motion passed unanimously.

EXTENSION OF RIGHT OF REVERSION

The Board of Selectmen signed the extension of a right of reversion with Habitat for Humanity North Central Mass., Inc. for a parcel of land located at 72 Davis Road.

FY 2010 BUDGET REVIEWS

The Board reviewed the responses from most of the departments which identified the areas they intend to reduce their FY 2010 budget.

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The Board of Selectmen stated that the Board of Health eliminate their stipends and be reimbursed for their expenses out of the BOH budget.

The Fire Department requested closing out some of their articles and transfer the funds to the Fire Department’s budget. This will have to be voted at the Fall Town meeting.

The Accounting Department submitted a budget cut of \$ 1,000 for auditing services. The Board did not agree with cutting this expense.

The following Departments were not in attendance and will be asked to attend the BOS meeting on October 19, 2009: Personnel, Council on Aging, and Assessors.

MIXED USE OVERLAY COMMITTEE – ZBA REPRESENTATIVE

The Board recognized Don Frigoletto as the new representative for the ZBA on the Mixed Use Overlay Committee.

FALL TOWN MEETING

Mr. Fairbanks moved that the Board approve Tuesday, December 1, 2009, for the Fall Town Meeting to be held at Westminster Elementary School. Mr. Hay seconded the motion. The motion passed unanimously.

FALL TOWN MEETING WARRANT

Mr. Hay moved that the Board set Monday, October 19, 2009, as the closing date for the Fall Town Meeting warrant. Mr. Fairbanks seconded the motion. The motion passed unanimously.

9:20 PM EXECUTIVE SESSION

Mr. Fairbanks moved that the Board meet in executive session to discuss contract negotiations. Mr. Hay 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 9:35 p.m.

Respectfully submitted,

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