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Present: Laila J. Michaud, Joseph E. Flanagan, and Wayne R. Walker

CALL TO ORDER

Ms. Michaud called the meeting to order at 6:00 p.m. in the Selectmen’s Office at Town Hall. She announced that the meeting was being broadcast live and recorded by Ashburnham Westminster Community Access TV; she also confirmed with those present that no other party was taking an audio or video recording of the meeting.

APPROVAL OF MINUTES/WARRANTS

Mr. Walker moved that the Board approve the regular session minutes of August 22, 2011 as printed. Mr. Flanagan seconded the motion. Motion passed unanimously.

Board members reviewed and approved the following warrants:

August 26, 2011	Accounts Payable #12B	\$ 100,500.00
August 29, 2011	Accounts Payable #12	\$1,102,946.86
	Payroll #13	\$ 165,088.68
September 1, 2011	Deduction #13D	\$ 146,827.53
September 6, 2011	Accounts Payable #14	\$ 33,597.67

INTERFUND BORROWING

Treasurer/Collector Melody Gallant was on hand to request the Boards authorization to interfund borrow for the following State Aid Chapter 90 Highway projects; various roads crack seal \$114,000, various roads PMS Road Survey update \$5,000, Church Street/Nichols Street sidewalks \$90,000, and South Street \$17,000.

Mr. Flanagan moved that the Board approve an interfund borrowing for State Aid Chapter 90 projects in the amount of \$226,000. Mr. Walker seconded the motion. The motion passed unanimously.

APPOINTMENT – COUNCIL ON AGING

Mr. Flanagan moved that the Board appoint Louise Garland-Wheelen to the Council on Aging. Mr. Walker seconded the motion. The motion passed unanimously.

APPOINTMENT – BOS REPRESENTATIVE – MASTER PLAN COMMITTEE

Mr. Flanagan moved that the Board appoint Laila Michaud as the Board of Selectmen Representative to the Master Plan Committee and Joe Flanagan as the alternate. Mr. Walker seconded the motion. The motion passed unanimously.