

ASHLAND BOARD OF SELECTMEN
WORK SESSION
January 16, 2013
[Approved with corrections noted in Jan 21, 2013 minutes]

Call to Order

Chairman Stewart called the Ashland Board of Selectmen meeting to order at 8:30 AM.

Members Present – Philip Preston, Daniel Golden, Jeanette I. Stewart

Others Present – TA Branscombe, Clerk Tucker

Signing of Manifest – Members signed the following manifests

Accounts Payable	\$93,082.19
Payroll	\$10,956.92
Welfare	\$1277.90

Old Business

- 35 Highland Street – there is a purchase and sale agreement on this property
- Town Beach update – *Motion to have two lifeguards – Stewart; second – Golden; discussion – Selectman Preston felt that this decision was premature; vote 2-1 in favor*
- Time Warner Cable update – TA Branscombe informed the consortium attorney that for Ashland the only issue was the length of the contract for Ashland
- Smith Hill Road update – read and reviewed the letter from Fucarile to Attorney Mitchell – *action is to have TA Branscombe work with Attorney Mitchell on this issue*
- Summer Camp Program – options for the summer camp are being reviewed in case the budget that passes eliminates this program

New Business

- Signed assessing contract for CNP
- Police Department Pay Scale – *Action – Board signed the Memorandum of Agreement to the Union Contract*
- Warrant Article – Selectman Stewart presented a warrant article for review that would if passed eliminate the Budget Committee- following discussion – *Motion to place article on the warrant – Golden; second – Stewart; vote 2-0-1(DG)*

Other Business

- Review of proposed warrant articles
 - Reference RSA 80:80 – consensus to include
 - Loader money article – *Recommend by a vote of 2-0-1 (PP)*
 - Town Clock money article – *Recommended 3-0*
 - Road Improvement Fund money article – *Recommended 2-0-1 (PP)*
 - Tax Impact notation – consensus to include
 - Reference RSA 41:9-a – consensus to include
 - Reference RSA 261:153 – consensus to include
 - Reference establishing CRF for \$5 transportation fee – consensus to include
 - CRF for Fire Department – recommended 3-0
 - CRF Police Department – recommended 3-0
 - CADY – recommended 3-0
 - Pemi Baker Community Health – recommended 3-0
 - Grafton County Senior Citizens – recommended 3-0

- Genesis – recommended 3-0
- Expendable Trust Fund for Matching Grants – not recommended 2-0-1
- Reference to RSA 41:14-a – consensus to include

Select Board Items

- Reviewed letter from Corey Goodwin regarding Amsden Road – *action – TA is to respond to Mr. Goodwin – lower part of road is in New Hampton and taken care of by New Hampton; upper part is a private road*
- Reviewed email from Heidi Niles regarding Parks and Recreation
- Reviewed tax payment agreements – notices will be sent to property owners

Adjournment

Motion to adjourn at 10:28 – Stewart; second – Preston – vote 3-0