

Ashland Board of Selectmen
Meeting Minutes
February 4, 2013

Call to Order

Chairman Stewart called the Board of Selectmen meeting to order at 7PM.

Roll Call

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

Others Present

Clerk Tucker, members of the public

Pledge of Allegiance

Disposition of Minutes

Motion to approve minutes of January 21, 2013 as written – Stewart; second – Golden; vote 2-0-1 (PP)

Motion to approve minutes of January 24, 2013 as written – Preston, second – Stewart; vote 3-0

Motion to approve minutes of January 30, 2013 as written – Preston; second – Golden; vote 3-0

Manifests

Members reviewed and signed manifests for February 4 – Payroll - \$12,296.74; Accounts Payable \$113,432.01; Welfare \$799.90

Signature File

Board signed Land Use Change Tax Bill and Warrant for Amy Ober

Old Business

Board signed appointment for Gary Carter Jr. as full time police officer;
Town Clerk Tucker administered oath of office

Selectman Preston asked the board to reconsider the recommendation vote on Article 4 and made a motion to recommend Article 4 as written;
second – Stewart; vote 3-0 in favor

New Business – Board reviewed letter from citizen regarding town office hours – will discuss at work session; Dan noted that he would be absent but was in favor of not making any changes

Town Administrator's Report - read by Tucker

Department Head Reports

Library – Sara Weinberg

Treasurer – read by Tucker

Health – Fran Newton

Parks and Recreation – Jim Gleich

Police – Chief Randall

Select Board Items – None

Adjournment – ***Motion to adjourn at 7:27 PM - Stewart; second – Preston;
vote 3-0***

Taken by Patricia Tucker