

Ashland Board of Selectmen  
Meeting Minutes  
February 27, 2013

Call to Order

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

Roll Call

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

Others Present

TA Branscombe, Clerk Tucker, members of the public

Signature File

- Signed manifests - Payroll \$10,117.04; Accounts Payable \$49,770.52  
Welfare \$835.47
- Signed Purchase Order for loader parts
- Signed Elderly Tax Deferral
- Signed Northway Bank invoice

Other Business

- Reviewed cash flow analysis - no need for TAN at this time
- Reviewed Police Training Agreement - **Action - to send to legal for opinion**
- Audit completed on February 26
- Meeting with Tim Dunn of NHDOT regarding northbound paving - March 13 at Board meeting - 8:30 AM - Ashland Fire Station

Non Public - **Motion to enter non public 91A:3, II(e) at 8:55 AM - Stewart; second Golden; roll call vote - Preston - yes; Stewart - yes; Golden - yes**

**Others present - TA Paul Branscombe  
Conference call with Attorney Liz Bailey**

**Motion to exit non public at 9:10 AM - Stewart; second - Golden; vote 3-0**

Meeting adjourned at 9:14.

**Regular meeting minutes taken by Patricia Tucker**