

ASHLAND BOARD OF SELECTMEN
APRIL 17, 2013
WORKSESSION MINUTES

Call to Order

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

Roll Call

Present -Jeanette I. Stewart, Philip Preston

Absent with notice - Daniel Golden

Others Present

TA Branscombe, Clerk Tucker, members of the public

Business

| | | |
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| Signed manifests [for April 18, 2013]- | Payroll | \$10552.00 |
| | Accounts Payable | \$69044.03 |
| | Welfare | \$909.76 |

| | | |
|---------------------------------------|------------------|-------------|
| Signed manifests [for April 25, 2013] | Accounts Payable | \$105771.95 |
| | *\$97,500 school | |
| | Welfare | \$140.00 |

Signed Signature File Items

Invoice - Vision Appraisal

Elderly Exemption

Other Business

- ***Motion to appoint Mark Schultz to Conservation Commission - Stewart; second - Preston; vote 2-0*** - signed appointment
- Reviewed the draft Time Warner Cable Agreement; TA Branscombe would like to move forward to avoid further legal fees - following discussion the consensus of the Board was to ask for a 7 year contract and to forego franchise fees which are essentially passed on to the consumer and then returned to the town as revenue.
- Beach Parking Lot - PR Director Gliech suggested that the parking lot be ledge packed. He has the funds in the budget and the work can be completed by the Public Works Department. - ***Consensus of the Board was to move forward with this project***
- ***Consensus of the Board was to donate the canoe built by the "Hope it Floats" program to the Park and Recreation Director Jim Gleich.*** Note- this was built with donated materials.

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Motion to enter non public per 91-A:3, II(c) at 8:52 AM - Stewart; second - Preston; vote Stewart - yes, Preston - yes

Others present - TA Branscombe, Tax Collector Patricia Tucker

Reviewed tax deed list

Motion to exit non public at 9:01 AM - Stewart; second - Preston; vote 2-0

Chairman Stewart announced that the result of the non public session was to give permission to Patricia Tucker to act as BOS designee working with those on the deeding list.

Motion to enter non public per 91-A:4,II II(c) at 9:02AM - Stewart; second - Preston; Stewart - yes; Preston - yes

Others present - TA Branscombe

Reviewed and discussed new contract for Paul Branscombe

Motion to exit non public at 9:06 AM - Stewart; second - Preston; vote 2-0

Chairman announced that they Board is signing a new contract for Paul Branscombe.

Meeting adjourned at 9:10 AM.

Taken by Patricia Tucker

Non Public #2 was taken by Jeanette I. Stewart