

Ashland Board of Selectmen
Meeting Minutes – May 6, 2013

Call to Order

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

Roll Call

Members present – Philip Preston, Jeanette I. Stewart,
Members Absent - Daniel Golden [with notice]

Others Present

TA Branscombe, Clerk Tucker, members of the public

Pledge of Allegiance

Disposition of Minutes

Motion to approve minutes of April 1, 2013 as written – Preston; Second – Stewart; vote 2-0 in favor

Motion to approve minutes of April 10, 2013 as written – Preston; Second – Stewart; vote 2-0 in favor

Motion to approve minutes of April 17, 2013 as written – Preston; Second – Stewart; vote 2-0 in favor

Signature File

- May 6, 2013 Manifests – Payroll \$10,173.56; Accounts Payable \$130744.20
Welfare \$865.00
- May 2, 2013 Manifests – Payroll \$10285.93; Accounts Payable \$42003.47
Welfare \$3402.94
- CNP invoice
- Personnel Form – Jen Lyford [seasonal employee]
- Town of Holderness perambulation report
- Lakes Region Mutual Aid invoice
- Tax Deed waivers
- 2013 first issue tax warrant
- Union increases – Ray Dow, George Chase
- Ambrose invoice

Guest – Senator Jeannie Forrester relayed information as to activities within the district and in Concord

Old Business

Motion to appoint Elisabeth Cody as full voting member of the Planning Board – Stewart; second – Preston; vote 2-0

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New Business

- a. Reviewed draft policy regarding contracts needing to go to legal before executing them – **Motion to adopt as written – Stewart; second – Preston; vote 2-0**
- b. Flag Status – lowering of the flag is governed by RSA
- c. Meetings at Fire Station – following discussion it was decided that those attending meetings at the fire station will have to park in places other than on site.
- d. Town Beach – discussion with Director Gleich regarding fees and rules.
Motion to increase season passes to \$25 and daily passes to \$2 – Stewart; second – Preston; vote 2-0

New rules will be posted; beach passes will be available at the beach; open to Ashland residents and taxpayers only; Ashland residents, taxpayers and campers over age of 65 are free. Children under 16 are free.

Town Administrators Report

- HEAL Coalition is active
- Met with NHDOT regarding junction 3/25 and 132; report being reviewed
- Looking for sponsors for “Concerts in the Park”
- Hazard Mitigation Plan being sent to FEMA for approval
- CIP worksheets by departments are being completed
- Fire Station roof project will be starting this week
- Audit should be here next week
- Regional Economic Development Initiative meeting May 23 - Pease Library in Plymouth at 6:30 PM
- PWD Loader has arrived; campground cleaned; dumpster built
- Library is busy
- Campground opened May 1
- Lock your cars

Select Board Items

Selectman Stewart read a letter of resignation from Daniel Golden;
motion to accept with regret – Stewart; second – Preston; vote 2-0

Selectman Stewart read a Certificate of Appreciation that will be given to Robert Boyle in recognition for his years of service on the Planning Board.

Taken by Patricia Tucker

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Non Public

Motion to enter non public at 8:12 PM per 91-A:3, II (e) – Stewart; second – Preston; vote 2-0 yes

Others present TA Branscombe

Motion to seal minutes – Stewart; second – Preston; vote 2-0

Motion to exit non public at 8:21 PM – Stewart; second – Preston; vote 2-0

Motion to enter non public at 8:22 PM per 91-A:3, II (b) – Stewart; second- Preston; vote 2-0 yes

Others present TA Branscombe and Police Chief Randall

Discussion regarding the hiring of a part time administrative assistant/part time officer for the police department

Motion to exit non public at 8:32 PM – Stewart; second – Preston; vote 2-0

As a result of the non public – Motion to hire Cecil Cooper as a part time administrative assistant/part time officer – Stewart; second – Preston; vote 2-0

Adjournment – Meeting was adjourned at 8:34 PM.

Non Public minutes taken by Jeanette I. Stewart