

ASHLAND BOARD OF SELECTMEN  
WORK SESSION MINUTES  
MAY 16, 2013

CALL TO ORDER

CHAIRMAN STEWART CALLED THE BOARD OF SELECTMEN MEETING [BOARD] TO ORDER AT 8:30 AM.

MEMBERS PRESENT – STEWART AND PRESTON

SIGNATURES

|             |                  |            |
|-------------|------------------|------------|
| MANIFESTS – | PAYROLL          | \$11133.14 |
|             | ACCOUNTS PAYABLE | \$14070.56 |
|             | WELFARE          | \$560.02   |

YIELD TAX BILL - FRISCH  
HOLIDAY REQUEST – BRANSCOMBE

BUSINESS

- NH DOT REPRESENTATIVES JOE ADAMS AND RON KLIENER WERE PRESENT TO LET THE TOWN KNOW THAT THE BRIDGE ON ROUTE 3 OVER OWL BROOK ROAD WAS UP FOR REPAIRS. THIS WOULD BE A 2015 PROJECT.
- **MOTION TO AMEND THE BOARD OF SELECTMEN RULES OF PROCEDURE TO REFLECT THE CHANGE IN SECTION III B CHANGING THE MONTHLY MEETING FROM 2 TO 1 – PRESTON; SECOND – STEWART; VOTE 2-0**
- TOWN BEACH – REVIEWED EMAILS AND QUESTIONS REGARDING THE NON RESIDENT RESTRICTION AT THE BEACH; FURTHER REVIEW OF THE QUESTIONS WILL TAKE PLACE
- NORMAND DEWOLFE WILL BE APPOINTED SELECTMAN TO FILL THE CURRENT VACANCY ON JUNE 3

NON PUBLIC

**MOTION TO ENTER NON PUBLIC AT 8:59 AM PER RSA 91-A:3,II (E) – STEWART; SECOND – PRESTON; ROLL CALL VOTE STEWART – YES; PRESTON – YES**

OTHER PRESENT – ATTORNEY WALTER MITCHELL; TA PAUL BRANSCOMBE, ASSESSOR PHILIP BODWELL

DISCUSSION THOMAS AND DEBRA PETERS ABATEMENT CASE.

**MOTION TO EXIT NON PUBLIC AT 9:10 AM – STEWART; SECOND – PRESTON; VOTE 2-0.**

MOTION TO ACCEPT NEGOTIATED SETTLEMENT AGREEMENT BETWEEN THE TOWN AND PETERS – STEWART; SECOND – PRESTON; VOTE 2-0

***MOTION TO ENTER NON PUBLIC AT 9:11 AM PER RSA 91-A:3, II (C) – STEWART; SECOND – PRESTON; VOTE 2-0***

OTHERS PRESENT TA BRANSCOMBE, ANTHONY RANDALL

***MOTION TO SEAL MINUTES – STEWART; SECOND – PRESTON; BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THIS INFORMATION LIKELY WOULD AFFECT ADVERSELY THE REPUTATION OF ANY PERSON OTHER THAN A MEMBER OF THIS BOARD – VOTE 2-0***

***MOTION TO EXIT NON PUBLIC AT 9:24 AM – STEWART; SECOND – PRESTON; VOTE 2-0***

***MEETING WAS DECLARED ADJOURNED AT 9:25 AM.***