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2
3 ASHLAND BOARD OF SELECTMEN
4 MEETING MINUTES
5 June 26, 2013
6

7 Call to Order

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

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11 Roll Call – Present Normand DeWolfe, Philip Preston, Jeanette Stewart

12
13 Others present – TA Branscombe and Pat Tucker

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15 ***Chairman Stewart announced that the Board will not hold a non***
16 ***public per RSA 91-A after all; but they will be having a non meeting***
17 ***conference call with counsel to discuss an issue on the Fucarile property***
18 ***and that they [the Board] may or may not have further discussion on the***
19 ***issue in public when they come out.***
20

21 Signing of Manifests

| | |
|---------------------|-------------|
| 22 Payroll | \$28,391.49 |
| 23 Accounts Payable | \$45,735.00 |
| 24 Welfare | \$1539.98 |

25
26 *Selectman DeWolfe wanted it on record that he reviewed the manifests on June*
27 *25, 2013.*

28
29 Signature File

- 30
- 31 ▪ Signed personnel action forms for Fire Department pay raises per salary
 - 32 schedule
 - 33 ▪ Signed personnel action forms for Parks and Recreation summer
 - 34 employees
 - 35 ▪ Invoice – Therrian Roofing
 - 36 ▪ Invoice – Lakes Region Planning Commission
 - 37 ▪ Invoice – CNP
 - 38 ▪ Abatement – Schwing \$142.87
- 39
40

41 *Board went into non meeting with attorney conference call. PWD Tim*
42 *Paquette and TA Branscombe were present for this call.*
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5 Board returned to session after conference call with attorney -
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7 ***Motion to authorize our attorney to take legal action – Stewart; second –***
8 ***Preston; vote – Stewart – yes; Preston – yes; DeWolfe – abstain***
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11 *Selectman Preston left the meeting at 9:30 AM.*
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13 Other Business
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15 Chief Randall asked the Board to consider replacing the 2007 cruiser
16 which is having transmission issues. Chief Randall presented a quote from
17 Irwin Motors for a 2014 Ford Interceptor Utility for \$25,546.

18 Chief Randall explained an option of a 4 year lease [interest would be
19 \$2908]; 3 year lease [interest would be \$2076]; or purchasing outright.

20 The vehicle would need to be outfitted with a cost between \$15,000-
21 \$20,000. The equipment from the 2007 would be kept to use as backup
22 equipment for the other cruiser.

23 Chief Randall proposed that the Board purchase the cruiser with the funds
24 voted in March 2013 [Article 8 CRF \$25,000]; balance to come from police
25 budget. The cost of outfitting the cruiser will also come from the 2013 police
26 budget salary line.

27 Following discussion ***motion to allow Chief Randall to go forward with***
28 ***the purchase of a 2014 Ford Interceptor – Stewart; second – DeWolfe;***
29 ***vote 2-0***
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31 ***Board signed purchase order to transfer to the Trustees of the Trust***
32 ***Funds for \$25,000 [per Article 8 of the 2013 Warrant].***
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36 ***Motion to adjourn at 9:50 AM – Stewart; second – DeWolfe; vote 2-0.***
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41 ***Taken by Patricia Tucker***
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