

**ASHLAND BOARD OF SELECTMEN MEETING
FRIDAY, NOVEMBER 8, 2013
ASHLAND TOWN OFFICE
8:00 PM**

MINUTES

Chairman Stewart called the meeting to order at 8 AM with a roll call. Phil Preston, Normand DeWolfe, Jeanette Stewart present.

Interviewed Diane Richards for Finance Director position.

Talked with Patsy Tucker about setting tax rate. DRA will give us the rest of the school information on Tuesday, November 12, 2013.

Talked about the warrant articles. Talked about what to put in the vendor contracts.

Talked about Chief Randall's contract that is coming up in March, 2014.

Talked about Chief Heath's request for \$107,900 for his salaries line in his budget. Chairman Stewart was going to make the motion to increase it and DeWolfe asked if she would mind if he did so, she said he could. Motion made by DeWolfe to increase the salary budget line of Chief Heath to \$107,900. Stewart seconded. Vote 3 to 0 in favor.

Chairman Stewart asked if February 1, 2014 is a good date for the SB2 meeting. It was a consensus of the board to set the SB2 meeting for February 1, 2014 at 1 PM.

Motion was made by Stewart to hire Brenda Paquette as part time financial officer with approval of a background check. Seconded by Preston. Preston Aye, DeWolfe Nay, Stewart Aye. Vote 2 – 1.

Stewart motioned to adjourn meeting at 9:24 AM. Seconded by DeWolfe. 3 – 0 in favor. Meeting was adjourned.

Minutes taken by Jeanette Stewart, Chairperson.