

ASHLAND BOARD OF SELECTMEN MEETING MINUTES
MONDAY NOVEMBER 10, 2014
ASHLAND TOWN OFFICE
8:00 am

Public Meeting was called to order late due to a union strategy session lasting longer than anticipated. No member of the public arrived for the 8 AM meeting, so the union strategy session continued until finished. Chairman DeWolfe called the Public meeting to order at 8:57 am with a roll call. Fran Newton, Steve Felton, Norm DeWolfe, Phil Preston and Jeanette Stewart all present.

Others Present: Paul Branscombe, called in during the meeting. Patsy Tucker, during portions of the meeting.

The BOS discussed having a BOS person present at the meeting with Scott Heath, John Glidden and Paul Branscombe. It was agreed to have Norm DeWolfe also present at that meeting.

The BOS agreed to change the BOS reviewed line 01-4583-10-692 for the PP AARA 4th of July expenses to \$14,250. from \$14,200.

Discussed Ernie Paquette's request to meet with the BOS at the 11/17 work session. It was agreed that the BOS needed some legal guidance and answers to several questions. They are:

- Is town responsible to provide Health Insurance coverage if coverage is able to be obtained thru VA.
- Does the BOS need to pay back the past premiums or can payment start from present.
- Is BOS responsible if it was never brought up before now. Town was never asked for coverage from 7/2004 until recently.

The BOS agreed to meet in non public at 6:30 PM on 11/17 to review answers.

The BOS agreed to meet with Mr. Paquette at the 11/17 work session to allow him to give the full board his needs and expectations so that the BOS can provide an appropriate response.

Land Use update- Fran hopes to hear from Jim V regarding current issue by Friday 11/14.

The BOS agreed to allow the CIP 2015 budget request to have their own budget lines.

The BOS requested that Paul find out from Tim what portion of the Moo Corners Bridge will be expended from the NH Highway Block Grant line and how much from Capital Reserves. BOS will follow proper procedure for capital reserve request

A Motion was moved by Fran N and seconded by Jeanette S to require all employees to fill out open enrollment forms annually effective immediately to be received back to the office by 12/15 for a 1/1 effective date yearly. Vote 5-0. Motion passed

Jeanette still questioned her proposed form for tracking sick and vacation. She was told to talk to Pat C. since the BOS had already voted to discard this proposed form.

A motion to allow the wiring of the office to occur in 2014 at a cost of \$1701. Moved by Fran N and seconded by Jeanette. Vote 5-0 . Motion passed

A Motion by Fran N to adjourn at 9:29 AM. Seconded by Jeanette. Vote 5-0. Meeting adjourned.

Minutes by Norm DeWolfe.