

1 ASHLAND BOARD OF SELECTMEN
2 MEETING MINUTES
3 MARCH 16, 2015

4
5 Call to Order

6 Chairman DeWolfe called the Ashland Board of Selectmen's (Board) to order at 7 PM.

7
8 Roll Call

9 Present – Philip Preston, Fran Newton, Stephen Felton, Leigh Sharps, Norm DeWolfe

10
11 Others present

12 TA Paul Branscombe, Clerk Patricia Tucker, members of the public

13
14 Reorganization of Board

15 Chairman DeWolfe went through the list asking for volunteers for the following:

16
17 BOS CHAIR Norm DeWolfe
18 BOS VICE CHAIR Steve Felton
19 BOS REP TO BUDGET COMMITTEE Norm DeWolfe
20 BOS ALT REP TO BUDGET Leigh Sharps
21 BOS EX OFFICIO ON PLANNING Fran Newton
22 BOS ALT ON PLANNING Norm DeWolfe
23 BOS REP HERITAGE COMMISSION Leigh Sharps
24 BOS ALT REP HERITAGE COMM Fran Newton
25 BOS REP ON JOINT LOSS MANAGEMENT Phil Preston
26 BOS ALT REP ON JOINT LOSS MANAGEMENT Leigh Sharps
27 BOS REP ON PERSONNEL POLICY COMMITTEE Norm DeWolfe
28 BOS ALT REP ON PERSONNEL POLICY COMM Leigh Sharps
29 BOS REP ON CIP COMMITTEE Steve Felton
30 BOS ALT REP ON CIP COMMITTEE Fran Newton

31
32 *Motion to nominate those listed as noted above – Newton; second – Sharps; vote 5-0*

33
34 Note – Union Negotiators Steve Felton and Norm DeWolfe were previously appointed

35 Note – Board will consider having members on all committees

36
37 2015 Budget

38 Discussion – stands as voted (default)

39
40 Ashland Properties

41 Lessee wanted Town to pay for insurance and security

42 **Action: TA will contact the lessee to inform him that the Town will not be providing insurance**
43 **or security as requested.**

44 The Phase 1 Brownsfield Assessment will be done on this property at no cost to the town.

45
46 State's Ten Year Transportation Improvement Plan

47 TAP Reps Eli Badger and David Toth informed the Board that they reviewed existing proposals and
48 recommend that we (Town of Ashland) not present a plan for this cycle; will work to get proposal for next
49 round which is in two years

50
51
52

2
3 Flag Island Update

4 Proposal is to remove the adjacent sidewalk and subsequent crosswalks; TA Branscombe and PWD
5 Paquette are meeting with state DOT March 17, 2015
6

7 Boards and Commissions – Expiring Terms and Vacancies

8 **Action – Town Office will contact those with expiring terms to see if they wish to be reappointed**
9

10 Letter of Intent from Mardean Badger was read – **Motion to appoint Mardean Badger for a three year**
11 **term as full voting member of the Planning Board – Newton; second – Felton; vote 5-0 in favor**
12

13 PRLAC Representative

14 **Motion to appoint Leigh Sharps as representative to the Pemi River Local Advisory Committee –**
15 **DeWolfe; second – Felton; vote 5-0**
16

17 Current Issue Log

18 The Board reviewed items on the current issue log
19

20 Covered Bridge Insurance

21 Primex has coverage of \$75,000; following discussion **motion to accept insurance quote from McCrillis**
22 **and Eldredge Insurance for \$225,000 worth of coverage for the Squam River Covered Bridge for \$2,025**
23 **and \$1,200 for NOCHAR work to be completed by Arnold Gratton Associates – Preston; second –**
24 **DeWolfe; vote 5-0**
25

26 **Action – TA Branscombe is to contact DES to see if any permits are needed to complete the NOCHAR**
27 **application**
28

29 State’s Transportation Meeting – March 26

30 TA Branscombe to attend – purpose of meeting is to glean information for future needs; Selectman
31 Newton stated that she and David Toth will also be attending

32 **Action – TA to report back to the Board**
33

34 Stipend v Salary

35 Discussion – stipend/salary same thing

36 **Action – those on salary/stipend total due divided by 52; paycheck each week**
37

38 PWD Asset and Management Program

39 TA Branscombe, Selectman Felton, PWD Paquette met to discuss the possible need for a management
40 program

41 **Action- future meetings to define process for department**
42

43 Town Beach Sand Replenishment Plan

44 Sand on the beach area needs to be replenished

45 **Action – TA to fill out state permit and put item on the current issue log**
46

47 2016 Campsite Fees

48 2015 Warrant Article #14 allowing the Board to increase fees did not pass; therefore the fees will remain
49 the same at this time
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51 Pemi Baker Solid Waste District Appointments-

52 **Action – Board signed appointments – Tim Paquette as representative and Paul Branscombe as**
53 **alternate**

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Selectboard Items

Reminder CIP meeting (mandatory for department heads) March 18 – 6:30 PM – Fire Station
Reminder AEDC meeting March 31 – 6:30 PM – Fire Station

Selectman Felton asked about progress of Thompson Street reconstruction project – PWD has been meeting with the Water and Sewer Commissioner to set up schedule for work to coincide.

Selectman DeWolfe expressed concern about our campers having liens

Action – Campground contract will be review and revised

Public Comments – none

Motion to enter nonpublic at 8:19 PM per RSA 91-A: 3, (a) – Preston; second- Newton; roll call vote Preston – yes; Newton – yes; Felton – yes; Sharps – yes; DeWolfe – yes

Taken by Patricia Tucker

Non Public minutes attached