

**ASHLAND BOARD OF SELECTMEN MEETING**  
**Wednesday, December 30, 2015**  
**Ashland Fire Station**  
**7:30 AM**

**MINUTES**

Chairman DeWolfe called the meeting to order at 7:35 AM with a roll call. Norm DeWolfe, Fran Newton, Steve Felton, Norm DeWolfe and Phil Preston (late) were present.

Others present: TA Heather Thibodeau

DeWolfe updated the Board on the progress of the Budget Committee.

The Board discussed the proposal for cleaning services from Great Northern Cleaning Services. A motion was made by Fran Newton and seconded by Steve Felton to accept the proposal to clean the Town Office/PD weekly for \$43.34 (2253.68/yr) and the Booster Club twice weekly for \$86.68 (4507/yr). Vote 3-0 with Preston Absent. Motion passed.

The Board discussed the CyberFern contract for ongoing GIS services. Norm DeWolfe motioned to accept the CyberFern proposal for \$10,000. for 2016. Steve Felton seconded. Vote 3-0 with Preston absent. Motion passed.

TA Thibodeau asked the Board if the Town Office could close at 3 PM on New Years Eve.. The Board approved by consensus.

The Board then discussed the warrant articles. The Board reviewed Walter Mitchell's response for the warrant article legal review. The Board expressed to the TA that the Planning Board Articles need to be integrated ASAP. The Hearings are set for January 6<sup>th</sup> at 6:30(Library Bond), 7 PM(Planning Board articles) and January 13 at 6:30 PM (Motor Vehicle Fee). Votes were taken on each warrant article to recommend or not. The result were as follows:

Fire Truck Article- BOS recommends 4-0. New Library Article- BOS does not recommend 3-1. Mini Loader Article- BOS recommends 4-0. Loader Article-BOS recommends 4-0. Road CR article-BOS recommends 4-0. PD vehicle article-BOS recommends 4-0. FD CR article-BOS recommends 4-0. CR for DPW article- BOS recommends 3-1. Town Building CR article-BOS recommends 4-0. BOS allowed to amend fees article- BOS recommends 4-0. MV fee article-BOS recommends 4-0. Recycling ordinance ratification article- BOS recommends 4-0. Rescind juvenile curfew article- BOS recommends 4-0. Raise campground fees article-BOS recommends 3-1. Emergency Management CR fund article- BOS recommends 4-0. Disorderly action article-BOS recommends 4-0. Voices petitioned article-BOS doe not recommend 3-1. Library CR article-BOS recommends 4-0.

The Board discussed the intervener status for Northern Pass. Steve will discuss at Monday's BOS meeting.

TA Thibodeu updated the Board regarding the broken tiles asbestos issue in the Town Hall. The new state approved Asbestos Removal company visited the town hall to assess. This project is going to be more expensive and complicated than originally presented by the previous company. The Board will be receiving an estimate soon.

Chairman DeWolfe gave T Thibodeau a letter from the US Census Bureau for follow up.

The Board discussed copy fees. A motion was made by Norm DeWolfe and seconded by Fran Newton to reduce the fee to 50 cents per page. Vote 4-0. Motion passed

Fran Newton made a motion to go into non-public session according to RSA 91-A:3, II (c), reputation at 8:43 AM. Steve Felton seconded the motion and with a roll call vote, all voted yes. The Board discussed why DOT on a town road. No action taken.

Public session resumed at 8:57 AM. No decisions were announced.

Fran Newton made a motion to adjourn at 9:57 AM and Phil Preston seconded the motion. All approved.

Respectfully Submitted,

Norm DeWolfe  
12-30-15