

ASHLAND BOARD OF SELECTMEN
MEETING MINUTES
March 14, 2016

Meeting called to order by Chairman DeWolfe at 7:30 AM.

Reorganization –

Motion to appoint Normand DeWolfe as chairman by Newton; second Sharps; vote 5-0 in favor

Motion to appoint Frances Newton as vice chairman by Felton; second by Sharps; vote 5-0 in favor

Members of the Board volunteered to be either ex-officio or liaisons to the following committees:

CIP	Stephen Felton
Planning	Frances Newton; Alt. Normand DeWolfe
Budget	Normand DeWolfe; Alt. Harold Lamos
Union Negotiations	Normand DeWolfe – Stephen Felton
Personnel Policy	Normand DeWolfe
Joint Loss	Harold Lamos
Economic Development	Stephen Felton
Heritage Committee	Leigh Sharps
PRLAC	Leigh Sharps
Conservation Commission	Harold Lamos
Electric Commissioners	Normand DeWolfe
Housing Standards	Frances Newton
Northern Pass	Harold Lamos
Transportation Advisory	Stephen Felton
Water/Sewer Commission	Frances Newton

Recount

Recount requested for Article 24 – consensus was to hold Saturday March 19, 2016 at 11 AM – Ashland Town Office

Other Business

PW Director Paquette brought quotes before the Board for a new

department truck with plow. Per policy a request for sealed bids with detailed specifications be sent out [due by March 21, 2016] for opening at the next board meeting.

Motion to enter non-public per 91-A:3, II-a at 7:55 AM – Newton, second – Sharps; roll call vote – Newton –yes; Felton – yes; Lamos – yes; Sharps –yes; Felton – yes

Motion to exit non-public at 8:16 by Newton; second – Felton; vote 5-0

Other Business

TA Thibodeau gave update on finance officer position; BOS gave consensus to run ad

Discussed Whipple House; asking Fire Chief Heath to do a safety inspection

Discussed monthly department reports; use template

Motion to adjourn at 8:20 AM – Newton; second Felton; vote 5-0

Minutes of regular meeting taken by Patricia Tucker