

**ASHLAND BOARD OF SELECTMEN MEETING
MONDAY, APRIL 25, 2015
ASHLAND TOWN OFFICE
6:30 PM**

MINUTES

Chairman DeWolfe called the meeting to order at 6:32 PM with a roll call. Fran Newton, Steve Felton, Harold Lamos, Norm DeWolfe and Leigh Sharps present.

Others Present: Anthony Randall, Eli Badger, David Toth and members of the public.

NOBIS Proposal

The meeting opened with a discussion of the NOBIS proposal for the RFQ for engineering design for the Thompson St. project.

A. Randall notified the Board that he had forwarded info to Brett Kay at NOBIS regarding the previous aerial survey layout for Thompson St. and the affected area. Brett let him know that the info would be helpful. A. Randall also let the Board know the Steve Smith Associates, specifically Mike Beamis had done survey work back in the 90's. He felt it would be beneficial for us to have Brett contact Mike for information. The Board agreed by consensus that Eli should contact Brett with this information and other questions in light of the fact that Heather was on vacation and none of the BOS had his contact info.

There were several questions regarding the NOBIS proposal. In trying to keep with the timeline, a motion was made by Steve Felton, seconded by Fran Newton to accept the proposal with amendments made due to the answers of our questions. Vote 5-0. Motion passed

Electric Department Building proposal

The Board discussed what next step were needed for the Electric Department's proposal to build a building on Town owned utility property. Steve felt that there were a number of questions that needed to be answered by the Electric Department to move forward in the process. The Board agreed. Steve offered to craft a letter to send them. He would do this over the next several days and forward to Board members for approval.

NON PUBLIC

Steve Felton made a motion to go into non public pursuant to RSA 91-A:3 II (a) at 7:17 PM. Fran Newton seconded. Roll Call Vote Steve-Yes, Fran-Yes, Leigh-Yes, Harold-Yes, Norm-Yes. Discussion regarding previous BOS meeting. Discussion occurred about the interactions of that meeting. It was decided that a non public with TA Heather Thibodeau and the BOS should occur after Heather returns from vacation. Motion to leave non public at 7:41 by Harold Lamos, seconded by Steve Felton. Vote-All in favor. Returned to public meeting at 7:41 PM

Other Business

Harold Lamos brought up the possibility of the Town purchasing 11 Winter St for parking, greenspace and access to the Whipple House, Whitten House and the Toy Museum. The Board

agreed that this could be a valuable addition to Town property but we have no authority to purchase Real Estate. The Board agreed that Harold should contact Moe Lafreniere of Commom Man to meet with the Board to discuss possibilities.

Seeing that there was no other business. Fran N. motioned to adjourn at 7:55 PM. Seconded by Harold L. Moved unanimously.

Respectfully Submitted,

Norm DeWolfe
4-27-2016