

**ASHLAND BOARD OF SELECTMEN MEETING MINUTES  
MONDAY JUNE 6 2016  
ASHLAND ELEMENTARY SCHOOL LIBRARY  
6:30 PM**

Chairman DeWolfe called the meeting to order at 6:27 PM with a roll call. Steve Felton, Norm DeWolfe, Fran Newton, Harold Lamos, Leigh Sharps, present.

Others Present: Pat Crowell

Because the printed agenda said 6:00 pm start time by mistake, the Chairman apologized to the people that had gotten there at 6 pm. Since the Board was present, DeWolfe started the meeting by hearing the Electric Commission, under Old Business, first.

Sandra Coleman, David Fucarile, and Lee Nichols were there to discuss the proposed building for the Electric Department. The Electric Department had to go to the Planning Board which made recommendations in regard to the building. Number one on their list was a site plan which would determine setbacks. The Board had also requested that a site plan be done when they wrote a letter to the Electric Department back in April. Another request of the Planning Board was a driveway permit, and that all appropriate permits be attained. The Board said that Ray Saborun be contacted because it was thought that he might have a site plan. Coleman asked why the Electric Department has to have a site plan done, when it is town owned land. Newton said that the town needs to lead by example and that the town needs to have the right information on file, going forward. Coleman also requested a vote by the Board to approve the building so that they can order the steel. The Board said that the vote will occur when the site plan and driveway permit is received. Lee Nichols was concerned that this is just another expense that the rate payers and tax payers will have to pay. Norm DeWolfe moved that the Town will pay 50% of the site plan costs. Lamos seconded. All in favor 5-0.

#### **APPROVALS**

**Minutes of May 2** Newton moved to approve as written. Sharps seconded. All in favor 5-0.

**Minutes of May 9** Felton moved to approve as written. Sharps seconded. Fran abstained. All in favor 4-0-1

**Minutes of May 16** Newton moved to approve as amended. Sharps seconded. All in favor 5-0

#### **OLD BUSINESS**

**NOBIS bids** – DeWolfe mentioned that four bids had been received and presented to NOBIS.

#### **NEW BUSINESS**

**Personnel Policy Update** – Currently short term disability begins on the sixth day of absence. Healthtrust does not begin paying until the fifteen day. Newton motioned to change the Personnel Policy for Short term disability to match Healthtrust at 15 days. Sharps seconded. All in favor 5-0.

**Concerned Citizen Letter** – This letter concerned the Building Inspector who resigned. It will be on the Concerned Citizen Log, but is a moot point now.

**Boats, Trailers at Campground** – Ann Barney will research.

**July 4<sup>th</sup> Float Judges** – DeWolfe and Lamos will be judges for the floats at the 4<sup>th</sup> of July Parade.

David Toth was asked to speak in regards to the TAC meeting he attended. He said that a Letter of Intent needs to be written by July 1<sup>st</sup> for the TAP grant. The minimum is \$400,000 with a 80/20 match. He said that we should expand upon what we did two years ago. The Board will follow up with Thibodeau. Toth spoke about the culvert study around Winnepesaukee being done by LRPC. Ask Thibodeau to contact Jeff Hayes in regards to Brownfields money.

### **SELECTBOARD ITEMS**

The Board signed the Candidate Policy which states that political candidates are not welcome at a Selectmen's meeting before or during an election. Once they have been elected that's fine. Felton motioned to accept the Candidate Policy. Newton seconded. All in favor 5-0.

### **APPOINTMENTS**

Newton motioned to appoint Richard Ogden as Scribner Trustee. Felton seconded. All in favor 5-0  
Newton motioned to appoint Kathleen DeWolfe to the Conservation Commission. Felton Seconded. All in favor 5-0

Felton moved to appoint Benoit Lamontagne to the Economic Development Committee. Newton Seconded. All in favor 5-0

Newton moved to appoint Mark Liebert as Memorial Park Trustee. DeWolfe seconded. All in favor 5-0

Lamos moved to appoint George Chase to the Joint Loss Management Committee. DeWolfe seconded. All in favor 5-0

DeWolfe moved to appoint Dan Hamilton to the Joint Loss Management Committee. Newton seconded. All in favor 5-0

Newton moved to appoint Tim Paquette to the Joint Loss Management Committee. Sharps seconded. All in favor 5-0

DeWolfe read a letter from Neil Smith with regard to Union Negotiations.

DeWolfe mentioned that the truck for the Public Works Department has been ordered and the money will be coming out of Capital Reserves. He read a letter to the Town Trustees asking for the money. The Board asked Tim Paquette if it would be in the parade.

The Board approved a new Event Application, all were in agreement.

DeWolfe read the Dog Warrant. The Board approved of this.

### **PUBLIC COMMENTS**

Tim Paquette spoke. He mentioned that the Town Administrator had asked him to let the Board know that the stove at the Booster Club needs to be replaced. She is working with Mo LaFrenier of the Common Man Restaurant. He might have one that can be donated to the Booster Club.

Paquette also mentioned that his family has a reunion every five years and has donated three picnic tables to the Park & Rec Dept. His grandfather was one of the founding members of the Booster Club. He mentioned that they also donated \$2000 to other charities. The Board thanked the "Paquette Clan" for their generosity.

Mardean Badger would like the Event Application sent to her to post on the website.

There being no other business, **DeWolfe moved to go into Non-Public Pursuant to RSA 91-A:3,II (a) at 7:30 PM.** Newton seconded. All in favor 5-0 **Roll Call Vote:** Lamos, yes; Sharps, yes; DeWolfe, yes; Felton, yes, Newton, yes.

Respectfully Submitted,

Pat Crowell  
6-9-16