

ASHLAND BOARD OF SELECTMEN MINUTES
WEDNESDAY July 13, 2016
ASHLAND FIRE STATION
8:23 AM

Vice-Chairman Newton called the meeting to order at 6:30 PM with a roll call. Steve Felton, Fran Newton, Harold Lamos, Leigh Sharps, present.

Others Present: Steve Heath

The Board discussed handling of the town e-mail in lieu of the Chair, Normand DeWolfe being ill. Lamos made a motion, seconded by Felton to appoint Newton to handle all the e-mail. All in favor.

The Board discussed hiring former Town Administrator Heath Thibodeau as Ad Hoc Administrator to be paid by the hour (\$35). Felton motioned to have Thibodeau come in Tuesdays and Fridays to help out. Lamos seconded. All in favor.

Two more resumes have been received for Town Administrator position. It was a consensus of the Board not to consider these as they were both from out-of-state. Thank you letters will be sent.

Reviewed letter that Felton prepared and wrote to the Electric Commissioner concerning the new flag pole at the Booster Club. Lamos motioned and Felton seconded to approve the letter to be sent immediately. All in favor.

The Board discussed writing a new Police Officer contract.

Felton moved to go into Non-Public Pursuant to RSA 91-A:3,II (a) at 8:30 AM. Lamos seconded. All in favor 4-0 **Roll Call Vote:** Lamos, yes; Sharps, yes; Felton, yes, Newton, yes. Discussed HR position. 8:46 AM Lamos motioned to come out of Non-Public session. Felton second. All in favor.

Town Clerk/Tax Collector Patsy Tucker came forward with several documents for the Board to sign:

Tax Abatement

Raising dump sticker price from \$2 to \$5. Felton motioned, Lamos seconded. All in favor.

Discussed a resident paying off back taxes and how much to charge for interest.

Police Chief Tony Randall presented his recommendation for a new police officer. Lamos motioned to hire his recommendation. Felton seconded. All in favor.

Lamos motioned and Felton seconded to allow Chief to take \$30,000 out of his capital reserve fund for a new cruiser. All in favor.

Motion to go into Non-Public Pursuant to RSA 91-A:3,II (a) by Lamos, seconded by Felton. Roll Call Vote: Lamos, yes; Sharps, yes; Felton, yes, Newton, yes. Motion to come out of Non-Public by Felton, seconded by Lamos.

There being no other business, the Board adjourned at 10:10 AM.

Respectfully Submitted,

Leigh Sharps
7-15-16