

**ASHLAND BOARD OF SELECTMEN MINUTES  
TUESDAY, SEPTEMBER 6, 2016  
ASHLAND FIRE STATION  
6:30 PM**

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

Others Present: Town Administrator Charles Smith and Pat Crowell

The Chairman welcomed Katie Maher as the new Selectman.

The Board signed the Payroll and Accounts Payable Manifests and also the items in the signature file.

**MINUTES**

August 1 – Felton moved to approve as written. Lamos seconded. All in favor 4-0.

August 9 – Felton moved to approve as written. Lamos seconded. All in favor 4-0.

August 15 – Felton moved to approve as written. Sharps seconded. All in favor 4-0.

August 17 – Felton moved to approve as written. Sharps seconded. All in favor 4-0.

August 24 – Felton moved to approve as written. Lamos seconded. All in favor 4-0.

August 31 – Felton moved to approve as written. Lamos seconded. All in favor 4-0.

NOTE: The new Selectman, Katie Maher, could not vote because she was just appointed.

**PUBLIC HEARING**

Eli Badger, Water and Sewer Commissioner, explained the grant that the department has received. The grant is \$250,000 for the receiving station. Felton commended them for applying. A bank account has been set up for the money.

The Chairman closed the Public Hearing at 6:37 PM

**OLD BUSINESS**

**Current Issue Log** – Some discussion and updating. The Chairman explained most of the issues to new Selectman Maher.

**NEW BUSINESS**

**Zoning Board of Adjustment** appointment – Sharps moved to appoint Tim Sweetsir to the Zoning Board. Lamos seconded. All in favor 5-0

**Joint Loss Management Committee** – Lamos moved to appoint Paul Rossi to the Joint Loss Management Committee. Felton seconded. All in favor 5-0.

**150<sup>th</sup> Committee** – Felton moved to appoint Jeanette Stewart to the 150<sup>th</sup> Committee. Newton seconded. All in favor 5-0.

Chairman Newton will contact **Jeff Hayes of the Lakes Region Planning Commission** to set up a meeting.

**Selectmen coverage during State Primary** – Lamos 8am to 10am, Maher 10am to 12am, Newton 12pm to 2pm, Sharps 2pm to 5pm, and Felton 5pm to 7pm. All Selectmen will be at the polls at 7pm.

Timeline for creating budget – The Budget Committee would like to receive the town’s budget by October 15<sup>th</sup>. The Selectmen would like to schedule meetings with the department heads and the Town Administrator.

**SELECTBOARD ITEMS**

Chairman Felton received a letter from FEMA in regards to a meeting in Gilford involving the Winnepesaukee watershed on September 22<sup>nd</sup>.

**PUBLIC COMMENTS**

Sherrie Downing asked the Board why it has taken so long for Kyle Baert to be appointed as a Cemetery Trustee. The Board said that they had appointed him a few meetings ago. Ms. Downing said that he has never been contacted and nothing has been said to her about his appointment. She was told that the paperwork is at the office and to please ask Mr. Baert to come in and be sworn in when the Town Clerk is there.

**Felton moved to go into Non-Public Pursuant to RSA 91-A:3,II (a) at 7:20 PM.** Lamos seconded. All in favor 5-0 **Roll Call Vote:** Lamos, yes; Sharps, yes; Felton, yes, Newton, yes, Maher, yes.

Respectfully Submitted,

Pat Crowell  
8-4-16