ASHLAND BOARD OF SELECTMEN MEETING MINUTES MONDAY, DECEMBER 5, 2016 ASHLAND FIRE STATION 6:30 PM

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

Others Present: Town Administrator Charles Smith and Administrative Assistant Pat Crowell

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

MINUTES

November 21 – Felton moved to approve as written. Lamos seconded. All in favor 4-0. Sharps abstained.

November 30 – Maher moved to approve as amended. Lamos seconded. All in favor 4-0. Sharps abstained.

NEW BUSINESS

Bob McArthur from Advanced Lock & Alarm explained the proposed alarm system at the Town Office. His company had just finished the system at the Booster Club. There was some concern about having a motion detector installed. The Board asked if the proposal included CO detectors. Mr. McArthur said that they can be bought at the hardware store. The Board had other concerns which will be addressed in a new proposal.

SELECTBOARD ITEMS

The Board has decided that February 4th will be the date for the Deliberative Session and February 11th will be the snow date. Felton moved to approve February 4th at 1PM. Lamos seconded. All in favor 5-0. The Board asked that the meeting be televised.

There was some concern as to when the meetings were televised. They are at 10am and 8 pm.

Selectman Sharps updated the Board regarding PRLAC meetings.

Selectmen reviewed Chief Randall's proposed new contract from town counsel and agreed to have the contract forwarded to Chief Randall for review before final decision.

Chairman Newton said that there will be a meeting at the Town Office on Wednesday at 4:30 PM to discuss warrant articles and the budget.

Lee Nichols, Electric Department Superintendent, distributed a copy of an email he received from Sarah Pillsbury, New Hampshire DES. The email states that the trucks from Clean Harbors can cross the wellhead area. There will be 15 loads of the contaminated soil that will be trucked down to Loudon on December 13th. The Board said that this is not a perfect situation and wants

the project done to specifications and that all regulations are followed.

Tejasinha Sivalingam who has just moved to Ashland with his family wants to be on record as opposing Northern Pass. He lives at the Village at Riverbend.

There being no further business, Felton moved to adjourn the meeting at 7:15 pm. Maher seconded. All in favor 5-0.

Respectfully submitted,

Patricia Crowell December 7, 2016