

**ASHLAND BOARD OF SELECTMEN MINUTES**  
**WEDNESDAY, DECEMBER 7<sup>TH</sup> 2016**  
**ASHLAND TOWN OFFICE BUILDING**  
**4:30 PM**

The Board of Selectmen convened for a Wednesday meeting to continue discussion about the 2017 warrant articles and other items before the board. Chairman Newton called the meeting to order at 4:39 PM. Present: Chairman Fran Newton, Selectmen Steve Felton, Katie Maher, Harold Lamos, and Leigh Sharps was absent. Also present was Town Administrator Charles Smith.

1. Ashland Electric Department Superintendent Lee Nichols and Electric Commission Chairman Sandra Coleman presented the board a Certificate of Insurance liability for Clean Harbors Environmental, the company responsible for removing the soil from the new electric building. Electric Department also forward to board members a memo from the New Hampshire Department of Environmental Services about the proper procedures in moving the soil. Superintendent Nichols outlaid the intended route Clean Harbors intends to remove the soil from the town. After a discussion about moving the soil and the route, the Selectmen approved the route, with a 3-1 vote. Approval is contingent upon Clean Harbor having a reason for the route and if Clean Harbor disagree with a reroute the Selectmen have requested a reason as to why?
2. Police Chief Randall had a discussion with the board about his new contract. No decision was made. Topic was tabled for further review.
3. Selectmen approved town counsel, Mitchell Group, increased proposal of \$900 monthly fee.
4. Selectmen continued discussion about recommending certain warrant articles. Town Administrator to continue preparing articles before final decision by the board.
5. Board approved revisions to the Executive budget. TA Smith to forward revisions to Budget Committee prior to next meeting.

The board adjourned their meeting at 6:25 PM.

The next scheduled Selectmen meeting is Wednesday, December 14<sup>th</sup> at 7:30 AM in the Ashland Town Office building.

Respectfully submitted,

Charles Smith