

**ASHLAND BOARD OF SELECTMEN MINUTES**  
**MONDAY, JANUARY 9<sup>TH</sup> 2017**  
**ASHLAND TOWN OFFICE BUILDING**  
**4:30 PM**

The Board of Selectmen convened for a Monday evening meeting to continue preparing the warrant and address any other items before the board. Chairman Newton called the meeting to order at 4:31 PM. Present: Chairman Fran Newton, Selectmen Steve Felton, Katie Maher, Harold Lamos, and Leigh Sharps. Also present was Town Administrator Charles Smith

1. Chairman Newton started the meeting by announcing the town was awarded a \$400,000 matching grant from the New Hampshire Department of Transportation (NH DOT) and the federally funded Transportation Alternatives Program (TAP). The grant is an 80/20 match with the town to be reimbursed 80% of the \$400K. Intended purpose of the grant is to repair a side walk in town. Selectmen voted unanimously to recommend a TAP warrant article to the warrant, which requests the appropriation from the town to move forward with the sidewalk project.
2. Select Board voted unanimously to encumber \$10K from the budget to be used in the next calendar year for financial services – Correia Enterprises. Services to include such as preparing for the financial audit, ongoing accounting services, and attending budget meetings.
3. Selectmen revised the previously recommended LCHIP grant warrant article. The board reduced the requested amount on the article by \$10K. The board intends on using part of the Town Building Capital Reserve Fund as a funding source for the grant.
4. Board members approved the estimated revenues with one revision to the Contributions and Donations line. Board voted to remove \$14,000 from the revenue line as the donation is no longer received from the 4<sup>th</sup> of July Committee.
5. Selectmen voted on and recommended the petitioned warrant articles received since the last board meeting.

The board adjourned their meeting at 5:42 PM.

Next board meeting coincides with the Public Hearing for bond request, budget request and warrant articles. The meeting is scheduled for Tuesday, January 17<sup>th</sup> at 6:30 PM in the Ashland Elementary School cafeteria.

Respectfully submitted,

Charles Smith