

ASHLAND BOARD OF SELECTMEN
MEETING MINUTES
WORK SESSION - JANUARY 9, 2012

Call to Order

Chairman Stewart called the Ashland Board of Selectmen (Board) meeting to order at 9 AM.

Roll Call - present Glenn Dion, Daniel Golden, Jeanette I. Stewart

Others present - TA Branscombe, Clerk Tucker, members of the public

Old Business

- McCormick Facilities Management will be visiting the Board within the next two months
- TA Branscombe and Chairman Stewart will be meeting with the Scribner Trustees to discuss signage on the library land
- pbCAM malfunctioned and the entire meeting was not taped
- Fire Department Roof - no structural plans have been found
- Transfer Station Loader article - consensus to change the wording from "loader" to "tractor"
- Road Improvement CRF - discussed whether to add "selectmen as agents to expend" - consensus of the Board was not to include this wording
- Primex - Rick Alpers will be visiting on January 13; consensus of the Board was to move forward with the change in carriers before the July anniversary date
- Fire Department CRF - the wording should remain that this is for a water tank for the forestry vehicle.
- CNP assessing contract was signed

New Business

- Reviewed warrant articles
 - Bandstand - BOS voted not to recommend 2-1
 - GSCS Inc - BOS voted to recommend 3-0
 - Transfer/Recycling Tractor - BOS voted to recommend 3-0
- Town Administrator Annual Review - Chairman Stewart announced that Mr. Branscombe asked that this be in public; Board members gave their reviews and input regarding performance; suggested that goals for 2012 should be set; ***motion to increase salary by \$100 - Stewart; second - Golden; vote 3-0***
- 2012 Revenues - ***motion to accept proposed revenues for 2012 as presented - Dion; second - Stewart; vote 3-0***

Ashland Board of Selectmen Meeting Minutes - January 9, 2012 - Page 2

- Reviewed Supreme Court Decision memo from Mitchell Group stating that legal email must be reviewed in the presence of the attorney or done by conference call
- 2012 Selectmen Schedule was reviewed - this will be put on the website
- Tim Paquette reported some damage at the shooting range and the Board will take this under advisement
- Excel spreadsheet will be sent to Steve Felton

Motion to adjourn at 10:02 AM - Stewart; second - Golden; vote 3-0

Taken by Patricia Tucker