ASHLAND BOARD OF SELECTMEN MEETING MINUTES JANUARY 16, 2012

Call to Order

Chairman Stewart called the Ashland Board of Selectmen (Board) meeting to order at 7PM.

Roll Call

Members Present - Glenn Dion, Jeanette I. Stewart Absent with notice - Daniel Golden

Others Present

Town Administrator Paul Branscombe, Clerk Pat Tucker, members of the public

Pledge of Allegiance

The assembly was led in the Pledge of Allegiance.

Presentation - Donna Quinn, Public Health Network Coordinator for the Greater Plymouth Region

Ms. Quinn updated those present of the activities of the Public Health Network which includes the following programs - Emergency Preparedness and Public Health, Medical Reserve Corps, Pemi-Baker CERT Team

Presentation - Glen Smith, Webmaster for the Town of Ashland Website Mr. Smith outlined the new website for those present.

Disposition of Minutes

Motion to approve minutes of January 3, 2012 - Stewart; second - Dion; vote 2-0

Motion to approve minutes of January 9, 2012 - Stewart; second - Dion; vote 2-0

Motion to approve minutes of January 11, 2012 - Stewart; second - Dion; vote 2-0

Old Business

• Fire Department Roof - SFC Engineer Linda Perry examined the station on Monday January 16; she felt that "ponding" was the major issue; she would like her company to do a formal proposal approximate cost of \$5000.

Installation of roof drains to relieve the ponding situation was discussed.

Action - Board instructed TA Branscombe to put out an RFP for this assessment

Vehicle Parking near Town Library - Selectman Stewart and TA Branscombe met with the Scribner Trustees to discuss the possibility of have a business direction sign on the property - the answer from the trustees was no - further meetings with business owners will be held to further discuss this issue.

New Business - None

Town Administrator Report

- Attended presentation about "Soldier On" which is part of the local veteran's initiative for a Veteran's Housing Facility for the greater Plymouth area.
- Website training for town employees will be held in the near future
- New hinges are being put on the doors to the recycling center
- Landfill stickers are being sold at the town office and the transfer recycling center
- I met with the "Ad hoc Wreath Committee" on January 13, 2012
- Public Hearing on the size of the Board of Selectmen will be January 26, 2012 - 6PM - Booster Club
- Deliberative Session February 4, 2012 1PM School Gymnasium
- Grafton County Commissioner Ahern will be at the Board meeting on February 6
- School Care Representative Lisa Duquette meeting February 9, 2012 for the BOS and Commissioners

Select Board Items

Selectmen Stewart thanked the Budget Committee for all their hard work this budget season.

Public Comments

Ingrid Heidenreich asked if the Board would consider moving the Work Session meeting to a larger location - **Selectmen Stewart stated that this would be taken under advisement**.

Adjournment

Motion to adjourn at 8:15 PM - Stewart; second - Dion - Vote 2-0

Taken by Patricia Tucker