

ASHLAND BOARD OF SELECTMEN
WORK SESSION MINUTES
FEBRUARY 13, 2012

Call to Order

Chairman Stewart called the Ashland Board of Selectmen {Board} meeting to order at 9AM.

Roll Call

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

Old Business

- Fire Station Roof - SFC contract was signed and retainer sent
- Habitat for Humanity - request for abatement of taxes; following review that this had not happened in the past; consensus was to not give the abatement; letter to be sent
- Tax Anticipation Note - letters sent to Northway, MVSb, Citizens
- Website Training - ongoing for those who have access to sites
- Healthy Eating and Active Living Grant - TA has meeting at Speare on Thursday to review grant application
- Health Insurance - after review, consensus was to stay with LGC until July 1
- Property and Liability Insurance/Workers Compensation Insurance - ***Board asked to have Rick Alpers meet with them***

New Business

- Board decided not to include a flyer with the school brochure
- Board asked that the PW Director pick a suitable location at the transfer station for the sand shed.

Select Board Items

- Job Descriptions - Board reviewing Town Administrator and Public Works Department descriptions
- Merit Raises - TA will review documents regarding merit increases
- User Fees - TA asked to work on fees charged for all functions in the town and to compare with other communities

Non Public ***Motion to enter non public per RSA 91:a:3 II c - Stewart; second - Dion; roll call vote - Dion- yes; Stewart - yes***

Others present - James Gleich and Paul Branscombe

Discussed programs with Director Gleich.

Motion to exit non public at 10:00 - Stewart; second - Dion

Chairman Stewart announced that no action was taken as a result of the non public.

Motion to adjourn at 10:02 - Stewart; second - Dion; vote 2-0

[Non public taken by Jeanette Stewart]

***Taken by
Clerk Patricia Tucker***