

ASHLAND BOARD OF SELECTMEN
MINUTES - WORK SESSION
MAY 16, 2012

Call to Order Chairman Stewart called the meeting to order at 9 AM.

Members Present Daniel Golden, Philip Preston, Jeanette I. Stewart

Others Present TA Branscombe, Clerk Tucker, members of the public

Signature File Board signed manifests, purchase orders, invoices

Old Business

- Fire Department Roof - Linda Perry of SFC Engineering
Discussed condition of roof, cost of replacing [approximately \$140,000 to \$160,000], cost of engineering [additional approximately \$10,000]
Action - due to estimated cost of project the Board instructed the TA to contact DRA to see if “surplus” could be used; to speak with Chief Heath to see what he could find in his budget to go towards the project; SFC will write the RFP
- Conveyance of property at 10 River Street
Board signed deed for the Boundary Line Adjustment; Mr. and Mrs. White paid the fees due
- Website Deliberation
Discussed transferring web host to another entity; TA will speak with Notchnet
- Noise issues on River Street
Discussed noise complaints; **Action - TA to write to complainants regarding the issue**
- Marina Parking on Town Property - Squam Boats and Riveredge
Discussed the parking on town property issue - **Action - TA to send Code Enforcement Officer Hicks to inform the owners that they can not park on town property.**
- Target Practice at WWTF
Discussed the issue of the use of town property as a place for target practice - **Action - Board decided to leave the area closed at this time expect for use by Police personnel**
- Special Events Application
It was a consensus of the Board [2-1] to make the fee \$50 plus actual town expenses

- Personnel Policy Committee
Electric Commission Representative - Bobbi Hoerter
Water/Sewer Commission Representative - John C. Hughes
- Investment Policy
Discussed need to correct motion made a last meeting to change “adopt” to reviewed
- Policy Recommendations from Auditors
Will review and act on Fraud Policy and Debit Card Policy at next meeting; reviewing Fund Balance Policy template
- Employee Job Descriptions
Board will act on adopting descriptions at next meeting
- Employee Performance Evaluations
Board will take time to review options further
- PRLAC Contribution
No funds in the budget for this contribution

New Business

Board signed probation extension for George Chase

Select Board Items

- Board signed PB 1- 2012 Tax Warrant
- Assessing present memo regarding NHNY abatement; Board will review and act on at next meeting
- Selectman Preston expressed concerns about having the departments that the Town has no control over being included in the *Department Head Report section of the meeting*

At this time [11:30 AM] the Board moved to go into non public

Taken by Patricia Tucker

Meeting was declared adjourned at _____ ; Chairman announced that the minutes of the non public session were voted to be sealed.