

ASHLAND BOARD OF SELECTMEN
MEETING MINUTES
JUNE 18, 2012

Call to Order

Chairman Stewart called the Ashland Board of Selectmen [Board] meeting to order at 7 PM.

Roll Call

Members present – Daniel Golden, Philip Preston, Jeanette I. Stewart

Others Present

TA Paul Branscombe, Clerk Pat Tucker, members of the public

Pledge of Allegiance

Disposition of Minutes – June 4 and June 13 were tabled

Manifests

Reviewed and signed Payroll and Accounts Payable

Old Business - none

New Business

- Signed “Unlicensed Dog Warrant” to be given to the Police Department
- Discussed the usage of the DRA PA28 form [Inventory of Taxable Property]; consensus was not to use for 2013
- Abatement – Ward – 013-005-001 – *motion to accept assessors recommendation for revised value of \$497,650 – Golden; second – Preston; vote 3-0 in favor*

Town Administrator Report

- Reported on the BOS work session
- Vacancy on the CIP Committee
- Operation Seek Shelter went well
- Attended Ashland Lumber reopening
- Attended Budget Committee meeting to review administrative department
- Charette viewing – June 20 – 6PM – Tri County CAP
- Transport Central Mobility Manager Paul Weston is looking for volunteer drivers and a citizen of Ashland to serve on the Board
- Sent letter to Michelle Obama inviting her to one of our Heal Forums
- We will join SAU 73 for our purchase of oil at \$3.02 a gallon

Select Board Items

- Board accepted Financial Audit Report

Public Comments

- S. Downing had questions about the Town Clerk
- S. Downing had questions about the audit presentation
- T. Paquette clarified that the Loader at the transfer station was a demo brought to the facility by a salesman

Taken by Patricia Tucker

Motion to enter non public at 7:26 PM per RSA 91-A:3, II (c) – Stewart; second – Preston; Roll Call vote – Golden – yes; Preston – yes; Stewart – yes

Others present – TA Branscombe; PWD Timothy Paquette

Discussed probationary status of personnel

Motion to exit non public at 7:38 PM – Stewart; second –Preston; vote 3-0 in favor.

Regular meeting reconvened at 7:39; Chairman Stewart announced that as a result of the non public George Chase's probationary period was extended until September 1, 2012.

There being no further business the meeting was declared adjourned at 7:41 PM.

Taken by Jeanette I. Stewart

