

ASHLAND BOARD OF SELECTMEN
MEETING MINUTES
JULY 2, 2012

Call to Order

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

Roll Call

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

Pledge of Allegiance

Disposition of Minutes

Motion to approve minutes of June 18, 2012 - Preston; second - Stewart; vote 3-0

Motion to approve minutes of June 27, 2012 - Preston; second - Stewart; vote 3-0

Manifests

Signed manifests for payroll and accounts payable week of July 2

Old Business

- Old Jailhouse Roof - following discussion the consensus of the Board was to move forward with this project; this being paid for with \$2000 from the Ashland Historical Society
- McCormick Facilities Proposal - a date to meet with Mr. McCormick is being finalized
- CIP Committee Member Appointment
Motion to appoint Kendall B. Hughes - Stewart; no second
Motion to appoint David Toth - Preston; second - Golden; vote 3-0

New Business - none

Town Administrator's Report

- Hazardous Mitigation Meeting - 8 AM - July 6, 2012 at town office
- Music in the Park - August 6, 2012

Department Head Reports [reports attached to official records]

- Library - Sara Weinberg
- Treasurer - Linda Guyotte
- Parks and Recreation - Jim Gleich
- Public Works Department - Tim Paquette
- Fire Department - Chief Heath
- Police Department - Chief Randall

Select Board Items

- ***Motion to pay to the Library Trustees \$5700 in July and \$5700 in October - Stewart; second - Golden; vote 3-0***
- There will be no work session during July or August
- Reviewed letter from NHDOT regarding street lights near Exit 24 being dark in order to save money

Public Comments

- Fran Newton asked about the snack shack at the beach and stated that the Charrette meeting was very good
- Steve Felton asked if new police officers that we sent to the academy have to pay back any funds if they do not stay for a certain period of time
- Jane Felton spoke about the good things happening in town [flags, music, walking]
- David Toth listed several negative statistics about the town

Motion to adjourn at 7:59 PM - Stewart; second - Preston; vote 3-0