

1
2 ASHLAND BOARD OF SELECTMEN
3 MEETING MINUTES
4 AUGUST 6, 2012
5
6

7 Call to Order

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

10
11 Roll Call

12 Present - Philip Preston, Daniel Golden, Jeanette I. Stewart
13

14 Pledge of Allegiance
15

16 Disposition of Minutes

17 ***Motion to approve minutes of July 16, 2012 as written - Preston;***
18 ***second - Stewart - vote 3-0***
19

20 ***Motion to approve minutes of July 25, 2012 with addition of***
21 ***“Consensus of the Board to have TA write letter to Premier Quebec***
22 ***stating the Town of Ashland’s opposition to Northern Pass” -***
23 ***Stewart; second - Golden; vote 3-0***
24

25 ***Motion to approve minutes of July 26, 2012 - Golden; second -***
26 ***Preston; vote 3-0***
27

28 ***Motion to approve minutes of August 1, 2012 - Preston; second -***
29 ***Stewart; vote 3-0***
30

31 Signing of Manifests

32 Board signed Accounts Payable and Payroll manifests
33

34 Old Business

35 Chairman Stewart reviewed Board actions taken on July 25 and August 1
36 as noted in the approved minutes
37

38 New Business - None
39

40 Town Administrator’s Report

- 41
- 42 ▪ Attended HEAL seminar
 - 43 ▪ Capital Improvement Program Committee organized
 - 44 ▪ October 25, 2012 the Town will host an Economic Development
Round Table facilitated by State Senator Forrester
 - 45 ▪ Finished documents for Bond Counsel in regards to reissuance of
46 bonds

1 Ashland Board of Selectmen Meeting - August 6, 2012 - Page 2

- 2
- 3 ▪ ARA subcommittee met with the state to discuss the Plan NH
- 4 alternative traffic patterns near junction 132 an 3/25
- 5 ▪ Transport Central contact is Paul Weston - 279-5638 to sign up for
- 6 volunteer drivers
- 7 ▪ Fire Department Roof bidders met on August 6 for mandatory
- 8 meeting
- 9

10 Department Head Reports were presented by

- 11 ▪ Librarian Sara Weinberg
- 12 ▪ Treasurer Linda Guyotte [read by TA]
- 13 ▪ Parks and Recreation - Jim Gleich [read by TA]
- 14 ▪ Public Works Director Tim Paquette
- 15 ▪ Fire Department - Chief Heath [read by TA]
- 16 ▪ Police Department - Chief Randall
- 17 ▪ Electric Department - Lee Nichols
- 18 ▪ Water and Sewer Department - no report
- 19

20 Select Board Items

- 21 ▪ Reviewed letter to Premier Quebec; will be amended for signature
- 22 ▪ Signed NH Inspection Station Renewal Application
- 23 ▪ Signed Purchase Orders
- 24

25 Guests

- 26 ▪ Martha Richards, candidate for County Commissioner and Bob Lamb,
- 27 candidate for State Senator introduced themselves
- 28

29 Public Comments

- 30 ▪ Lee Nichols spoke about the PWD radios that the Electric Department
- 31 has agreed to front money for - *the Board will discuss at the August 15*
- 32 *meeting*
- 33
- 34
- 35

36 *Motion to adjourn at 8:20 PM - Stewart; second - Preston; vote 3-0*

37
38