

ASHLAND BOARD OF SELECTMEN
MEETING MINUTES
November 5, 2012

Call to Order

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

Roll Call

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

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

Pledge of Allegiance

Disposition of Minutes

Motion to approve minutes of October 15, 2012 - Golden; second - Preston; vote 3-0 in favor

Motion to approve minutes of October 22, 2012 - Golden; second - Stewart; vote 3-0 in favor

Motion to approve minutes of October 24, 2012 - Preston; second - Golden; vote 3-0

Motion to approve minutes of October 25, 2012 - Preston; second - Stewart; vote 3-0

Motion to approve minutes of October 31, 2012 - Preston; second - Stewart; vote 3-0

Manifests

Signed Payroll - \$10,453.32

Signed Accounts Payable - \$27,858.29

Signed Welfare Manifest - \$1,075.15

Guest Speakers

From Genesis Behavioral Health - Kristen Welch and Susan Stearns

Old Business

36 Sanborn Road - the Board reviewed the walkway situation; following discussion - ***motion to have the PWD repair the walkway at 36 Sanborn Road - Stewart; second - Preston; vote 3-0***

Jailhouse Roof - Selectman Stewart asked about the status of the roof repairs; David Ruell stated that the Historical Society was still working on the issue

Department of Safety Grant Application - TA Branscombe reported that this was for equipment and could not be used for fire department roof if applied for

New Business - None

Town Administrator's Report

- No damage from Sandy
- Collins Street Bridge will be closed Nov 11 for repairs - Household Trash Only will be collected at the Public Works Department
- Town Office front doors refurbished
- Fran Newton appointed Health Officer
- Tax Rate \$21.98
- HEAL Forum on November 1 was successful
- Free fitness workouts on Wednesday and Saturday at Fire Station

Department Head Reports

- Town Library - Sara Weinberg
- Treasurer - Balance \$490,653.44
- Health - Fran Newton
- Parks and Recreation - Jim Gleich
- Public Works Department - Tim Paquette
- Ashland Police Department - Chief Randall

Select Board Items

Signed Letters to BMSI and Interware
Signed Daniel Stack appointment to Pemi River Local Advisory Committee
Signed CNP invoice

Public Comments and Concerns

- Lee Nichols - street lighting near highway
- Eli Badger - vacancy on Housing Standards Board
- Sherry Downing - where are flower barrels being stored - Highway Garage
- Sandra Coleman - asked for value of town - \$264,315,381

At 8:20 PM a motion was made to enter non public per RSA 91:a 2 C - roll call - Golden - yes, Preston - yes; Stewart - yes

Exited non public at _____

Minutes of non public were sealed by roll call vote of the Board.

Meeting adjourned at _____

Regular minutes taken by Patricia Tucker