

ASHLAND BOARD OF SELECTMEN
WORK SESSION MINUTES
November 14, 2012
8:30 AM

Call to Order

Chairman Stewart called the Ashland Board of Selectmen [Board] meeting to order at 8:30 AM.

Roll Call

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

Others Present

Town Administrator Branscombe, Clerk Tucker, member of the public

Business

- Reviewed and signed manifests – Payroll \$12,720.14; Accounts Payable \$32,904.94; Welfare \$2,912.28
- Police Department Budget Revisions – Chairman Stewart said that conversation with Anita was that changes because of union positions will not be effective until April 1 and that they need to get together to review
- Appointments – need to be readied for Elisabeth Cody as alternate for the Planning Board and Susan MacLeod as a member of the CIP Committee [it was noted that Eli Badger had applied for the CIP vacancy which was filled by a Planning Board member]

Signature File

- Signed appointment for Frances Newton as full voting member of the Planning Board
- Signed thank you letter to Dupuis Cross Post for use of the hall on election day

Other Business

- The Board decided that the BOS did not need separate email addresses; all would go to Jeanette to forward
- Phil Preston informed the Board that the Historical Society has hired Red Mountain Construction to repair the Jailhouse roof; town is responsible for \$563 of this project
- Line 01-4140-10-610 Town Clerk Expense – the Board and the Town Administrator agreed to change \$3000 to \$3800
- Line 01-4150-40-610 Tax Collector Expense – the Board and the Town Administrator agreed to change \$4100 to \$4600

Motion to adjourn at 9:06 AM – Stewart; second – Preston; vote 3-0

Taken by Patricia Tucker

