ASHLAND BOARD OF SELECTMEN MEETING MINUTES November 19, 2012

Call to Order

Chairman Stewart called the Ashland Board of Selectmen (Board) meeting to order at 7 PM.

Roll Call - present Jeanette I. Stewart, Daniel Golden, Phil Preston

Others present - TA Branscombe, Pat Crowell, members of the public

Approvals -

Minutes of November 5, 2012 - No changes to minutes. Phil Preston moved to accept minutes as written. Dan Golden seconded. All in favor.

Minutes of November 14, 2012 - No changes to minutes. Chairman Stewart moved to accept minutes as written. Dan Golden seconded. Mr. Preston asked about the amount of money that the Town would be paying for the roof on the Jailhouse. He feels that it shouldn't be a set amount because it could be more than that. Vote is 2 - 1 (PP).

Payroll & Accounts Payable Signing Signed Payroll \$10,151.36 Signed Accounts Payable \$24,274.87 Signed Welfare \$2,874.61

Old Business

Mr. & Mrs. Hammare from Sanborn Road - Mr. Hammare expressed his thanks for the walkway repair. He states that he still has a problem getting on the street from his driveway with his scooter. Work that had been done previously was not done correctly. He states that he is the only driveway on the street that wasn't skirted. He says that the driveway should have been done the same as the walkway. TA Branscombe will contact the Public Works Director and set up a meeting to go and look at his driveway. Mr. Hammare would like a letter from the Board saying that this problem will be addressed if not this year at least next year. The mailbox issue will also be addressed.

New Business

CIP appointment for Susan McLeod. Chairman Stewart mentioned to her that the next meeting will be December 19th. Planning Board Alternate for Elisabeth Cody. Town Administrator Report

 TA Branscombe read his report. A copy of his report is attached to these minutes.

Department Head Reports

• Fire Dept.- Chief Heath's report is part of these minutes.

Selectboard Items

- Chief Heath explained that he needs the Selectmen to write a letter to the Trustees of the Trust Funds to request \$8000. He explained the grant that they received for the skid steer. Phil Preston moved to have TA Branscombe draft a letter to the Trustees of the Trust Funds. Chairman Stewart seconded. All in favor.
- Police Chief Randall asked the Selectmen to sign a purchase order for ammunition. He explained they wait until the end of the year to do so.
- TA Branscombe read notice from Patsy Tucker, Town Clerk regarding voting day. It stated that 76% voted and that there were 210 new voters on that day.

Public Comments and Concerns

- Lee Nichols read a letter regarding turning off some of the street lights at the exit on Route 93 and also on West St. He said that he was not notified in a timely manner that the Selectmen agreed to do this.
- Ingrid Heidenreich asked what was being done to 35 Highland Street. She says as a business owner on Highland Street that it is an eyesore. She thought that it was supposed to be boarded up and would like the Building Inspector to be at a meeting to address these concerns.
- Kendall Hughes had several comments and questions which were answered.
- Sandra Coleman stated that she would like to apologize to Mr. Hammare because she was the chairman of the board of selectmen at the time and feels responsible that his driveway issue wasn't addressed properly at that time.

There being no further business Chairman Stewart motioned to adjourn the meeting at 7:47 PM and go into Non-Public Session per RSA 91A:3 II (a). Selectman Golden seconded. All in favor.

Respectfully Submitted

Patricia Crowell