CALL TO ORDER: Eli Badger called the meeting to order at 7 PM.

MEMBERS PRESENT: Members present were Alan Cilley, John Hughes and Eli Badger.

OTHERS PRESENT: Other members of the public present at the meeting were Christine Cilley, Mardean Badger, David Toth, Rusty Cross, Bayard Hancock and Paula Hancock.

NEW BUSINESS: Eli Badger advised the Commissioners that the Commission was in receipt of the Squam River Landing, Leavitt Hill Wastewater Connection Permit from the NH Department of Environmental Services.

Mr. Peter Goodwin sent to the Commissioners a set of plans which need minor corrections and then Mr. Goodwin will resubmit the plans to the NH Department of Environmental Services.

The Commissioners discussed briefly the funding of the Septage Receiving Plant.

The Commissioners discussed the Assessment Management Matching Grant from DES. Woodward and Curren could assist the Commission with GIS and CIP for the sum of $25,000 for which the Commission would be reimbursed for part of the cost. Lakes Region Planning Commission can assist the Commission to do the GIS portion of the process for $5,000. LRPC can do more projects with the Commission for less cost.

Weston and Sampson will meet with the Commissioners to discuss permitting issues involving Riverside Drive. They will also discuss further the Asset Management Matching Grant.

Rusty Cross met with the Commissioners and submitted a bill from Southworth Milton regarding repairs to the generator at the Water Plant. Rusty Cross submitted a bill for the replacement of the fire
hydrant at the ball park. He submitted a bill for 50 readers from EP Prescott.

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The Commissioners discussed briefly an estimate for a project on Mill Street. Alan Cilley made the following motion: To hire Don Latullippe Excavation to do the work on Fire House Lane and Mill Street in the amount of $7,500. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed. Eli Badger would like to know the cost of the project as well as any engineering costs.

**ADJOURNMENT:** With no other issues to come before the Commission John Hughes made a motion to adjourn. Alan Cilley seconded the motion. There being three votes in the affirmative the meeting adjourned at 7:30 PM.

Respectfully submitted,
Paula Hancock
For the Ashland Water & Sewer Dept.