

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

**ASHLAND BOARD OF SELECTMEN  
MEETING MINUTES  
MONDAY, MARCH 4, 2019  
ASHLAND ELEMENTARY SCHOOL LIBRARY  
6:30 PM**

23  
24

**I. CALL TO ORDER**

25  
26  
27  
28  
29  
30  
31  
32  
33

Vice Chairman Lamos called the Board of Selectmen meeting to order at 6:30 PM with a roll call vote; Selectman Leigh Sharps, Selectman Kathleen DeWolfe, and Selectman Casey Barney all signified they were present, Chairman Newton was absent with prior notice. Others present: Town Administrator Charles Smith.

34  
35

**II. APPROVAL OF MINUTES**

36  
37  
38  
39  
40  
41  
42  
43  
44

**MOTION:** Selectman DeWolfe

*To approve the Board of Selectmen meeting minutes from February 19, 2019.*

**SECOND:** Selectman Sharps

**DISCUSSION:** grammatical revisions were made by the Selectmen.

**VOTE:** 4-0 (All in favor)

**MOTION PASSED**

34  
35

**III. OLD BUSINESS**

36  
37  
38  
39  
40  
41  
42  
43  
44

a. **Ashland 150<sup>th</sup> Anniversary Committee**

- i. Jane Sawyer distributed state RSA's (674:44 – b, c, d) to the Board of Selectmen and spoke about prior donations made by the Heritage Commission, and the legal response about the 150<sup>th</sup> Committee fiscal responsibility. At the time of this meeting the Board had not received the legal opinion. Selectmen said once they receive the opinion they will review and determine whether it should be released.

**IV. SELECTBOARD ITEMS**

- a. Selectman DeWolfe reminded Board members that following the March 12<sup>th</sup> election the Selectmen will have to reappoint members to committees and commissions. Selectman DeWolfe also remind those present about the town's application for appointments.
- b. Selectman Sharps reported back to the Board about her attendance at the Squam Lake Watershed Conference, which was hosted by Lakes Region Planning Commission and the Squam Lakes Association. Presentations at the conference focused on development around the lake and the impact to the lake. Selectman Sharps also updated the Board about matters before the Ashland Planning Board.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15

- c. Selectman DeWolfe gave an overview to the Board about the February 25<sup>th</sup> PRLAC meeting.
  
- d. Vice Chairman Lamos gave thanks to his fellow Board members, Department Heads and staff for their support during his time as a Selectmen. Vice Chairman Lamos encouraged residents to get involved and volunteer for positions in town governance. Vice Chairman Lamos concluded by encouraging everyone to vote at the upcoming election.

**V. NON – PUBLIC SESSION;** pursuant to RSA 91 – A:3, II (l) the Board entered nonpublic session at 7:17 pm and reconvened at 7:47 pm. No decisions or votes were made.

**VI.** Board of Selectmen adjourned their meeting at 7:48 P.M.

*The minutes for this meeting were written by Town Administrator Charles Smith on March 6, 2019.*