I. CALL TO ORDER

The Town of Ashland Vice Chairman of the Board Kathleen DeWolfe called the meeting to order at 6:30 p.m. Selectmen Eli Badger, Leigh Sharps, and Casey Barney all were present. Interim Town Manager Charles Smith was also present. Chairman Fran Newton gave advance notice she would be absent and PBTV was unable to record the meeting.

II. APPROVAL OF MINUTES

MOTION: Vice Chairman DeWolfe  
To approve the meeting minutes from May 6, 2019.  
SECOND: Selectman Barney  
VOTE: 3-0-1 (Selectman Sharps abstained; absent for meeting)  
MOTION PASSED

a. Approval of the meeting minutes from May 9th and May 16th was tabled due to lack of quorum to approve the May 9th meeting minutes (Selectmen Sharps and Barney were absent for this meeting) and because the minutes of May 16th need to be revised to reference the statue for entering nonpublic session, motion to enter and seconded with the vote.

III. NEW BUSINESS

a. DPW Paving Projects – DPW Director Craig Moore gave the Selectmen an overview of his upcoming paving projects and requested funds be expended from the Road Improvement Capital Reserve Fund (CRF) for that purpose. Total estimated fiscal impact for the projects is $119,640 with $19,640 to be expended from the budget and remaining from CRF.  
   i. Projects consist of:
      1. Paving the transfer station road at a cost of approximately $58,548 and $4,000 for gravel.  
      2. Transfer station parking lot $27,300.
      3. Fire House Lane $7,000.  
      4. Fire Station parking areas $22,792.

   MOTION: Selectman Badger  
   To expended $100,000 from the Road Improvement Capital Reserve Fund for paving projects.  
   SECOND: Selectman Sharps  
   VOTE: 4-0 (All in favor)
MOTION PASSED

ii. Selectman Badger inquired about paving Leavitt Hill Road, paving of this road is part of the Squam River Landing project with EHFAR, LLC. Expectations are EHFAR will have the road paved in late July. A section on River Street will have to be paved by the town. DPW Director Moore expects the cost for the town to be about $2K – 3K.

b. Town of Ashland appointments – Selectmen Badger acknowledged applicants for appointments, David Ruell and David Toth, for their continuous public service to the town. Both have served on many town boards, committees, and commissions.

   i. Ashland Heritage Commission – David Ruell
      MOTION: Selectman Sharps
      To appoint David Ruell to the Ashland Heritage Commission for a three-year term.
      SECOND: Selectman Barney
      VOTE: 4-0 (All in favor)
      MOTION PASSED

   ii. Ashland Capital Improvements Program (CIP)
      MOTION: Selectman Sharps
      To appoint David Toth to the Ashland Capital Improvements Program for a two-year term.
      SECOND: Selectman Barney
      VOTE: 4-0 (All in favor)
      MOTION PASSED

   iii. Ashland Economic Development Committee
      MOTION: Selectman Sharps
      To appoint David Toth to the Ashland Economic Development Committee for a three-year term.
      SECOND: Selectman Barney
      VOTE: 4-0 (All in favor)
      MOTION PASSED

   iv. Ashland Zoning Board of Adjustment
      MOTION: Selectman Sharps
      To appoint David Toth to the Ashland Zoning Board of Adjustment for a three-year term.
      SECOND: Selectman Barney
      VOTE: 4-0 (All in favor)
      MOTION PASSED

c. White Mountain Brewing Company – asked the Board of Selectmen for approval to have indoor music and to serve liquor outside their business. Approval from the
Board is a requirement for White Mountain’s license with NH Liquor Commission. White Mountain Brewing Company to meet with the Planning Board about expanding their business. Selectmen agree to the indoor music and serving liquor.

**MOTION:** Selectman Barney  
*To allow White Mountain Brewing Company to have indoor music and serve alcohol on outside patio.*  
**SECOND:** Selectman Sharps  
**VOTE:** 4-0 (All in favor)  
**MOTION PASSED**

IV. OLD BUSINESS

a. **Town Manager updates and Board of Selectmen project list** – Town Manager Smith provided updates to the Board from the town departments and a project status for ongoing projects.

V. NONPUBLIC SESSIONS

i. **MOTION:** Selectman Barney  
*To enter nonpublic session pursuant to RSA 91-A:3, II (b).*  
**SECOND:** Selectman Badger  
**VOTE:** 4-0 (All in favor)  
**MOTION PASSED**  
**ENTERED:** 7:53 p.m.  
**RECONVENED:** 8:10 p.m.  
**ANNOUNCEMENT:** Selectmen announced they agreed to increase the hours and duties of our town land use assistant.

ii. **MOTION:** Selectman Barney  
*To enter nonpublic session pursuant to RSA 91-A:3, II (b).*  
**SECOND:** Selectman Badger  
**VOTE:** 4-0 (All in favor)  
**MOTION PASSED**  
**ENTERED:** 8:11 p.m.  
**RECONVENED:** 8:21 p.m.  
**ANNOUNCEMENT:** Selectmen agreed to appoint Lt. Ulwick as the next Police Chief contingent upon the resignation of Chief Randall on June 22nd, 2019 and the town agreeing on a contract.

VI. Board of Selectmen adjourned their meeting at 8:22 p.m.

*Town Manager Charles Smith wrote these meeting minutes on May 21, 2019.*