



1           **MOTION:** Vice Chairman DeWolfe  
2           *To accept the donation of a new playground and on behalf of the town have the Town*  
3           *Manager sign the agreement with Game Time.*

4           **SECOND:** Selectman Sharps

5           **VOTE:** 5-0

6           **MOTION PASSED**

- 7  
8           b. **Ashland Police Department expenditure from Police Car Capital Reserve Fund**  
9           **(CRF)** – Ashland Police Chief Will Ulwick requested for an expenditure from the  
10           Police Car CRF to purchase a new Dodge Charger. Chief Ulwick said the car will be  
11           used as an admin car for training, court appearances, and general administrative tasks  
12           with the department. The car won't be delivered for another three months and will be  
13           outfitted later.

14  
15           **MOTION:** Selectman Sharps

16           *To expend \$26,794.96 from the Ashland Police Car CRF for the purchase of a 2020*  
17           *Dodge Charger Police Cruiser.*

18           **SECOND:** Vice Chairman DeWolfe

19           **VOTE:** 5-0

20           **MOTION PASSED**

21  
22   **IV. SELECTBOARD ITEMS**

- 23           a. **New Ashland Electric Department Superintendent contract** – the Board signed the  
24           contract for the new Ashland Electric Department Superintendent, Robert Kuell, and  
25           announced that Mr. Kuell will be starting at the end of March.  
26           b. **Pemi-River Local Advisory Committee (PRLAC)** – Vice Chairman DeWolfe  
27           followed up with the Board about the recent PRLAC meeting. Vice Chairman  
28           DeWolfe requested the Board review the memo from NHDES Wetland Bureau (sent  
29           via email) about an application from Eversource to complete vegetation maintenance  
30           along their distribution and transmission lines. Topic to be further discussed at the  
31           next PRLAC meeting.

32  
33   **V. NONPUBLIC SESSION**

34           **MOTION:** Selectman Sharps

35           *To enter nonpublic session under RSA 91-A:3, II (l).*

36           **SECOND:** Selectman Badger

37           **VOTE:** 5-0

38           **MOTION PASSED**

39           **ENTERED:** 7:20 p.m.

40           **RENTERED:** 7:42 p.m.

- 41  
42   **VI. ADJOURNED** – the Board of Selectmen adjourned their meeting at 7:42 p.m. until their next  
43           meeting scheduled for Tuesday, February 18<sup>th</sup>, 2020.

44  
45   *On behalf of the Ashland Board of Selectmen, Town Manager Charles Smith wrote these meeting*  
46   *minutes on February 6, 2020.*