ASHLAND BOARD OF SELECTMEN MAY 22, 2013

CALL TO ORDER

CHAIRMAN STEWART CALLED THE BOARD OF SELECTMEN [BOARD] MEETING TO ORDER AT 8:30 AM.

MEMBERS PRESENT - JEANETTE STEWART AND PHILIP PRESTON

SIGNATURES

SIGNED MANIFESTS - PAYROLL \$10733.52

ACCOUNTS PAYABLE \$48853.65 [\$35000.00

TO SCHOOL]

WELFARE \$915.00

SIGNED INVOICE FOR FIRE APPARATUS LOAN PAYMENT
SIGNED INVOICE - MUNICIPAL BOND BANK
SIGNED INTENT TO CUT - FRISCH
SIGNED PO FOR SWIM LINES
SIGNED PO FOR TENNIS COURT REPAIRS

OTHER BUSINESS

- REVIEWED AND DISCUSSED TOWN BEACH NON RESIDENT ISSUE NO ACTION TAKEN
- REVIEWED PAT TUCKER QUESTION REGARDING WHEN AND BY WHOM THE DISCUSSION AND DECISION WAS MADE TO EXCLUDE NON RESIDENTS FROM THE BEACH BOARD DISCUSSED THIS AND IT WAS FOUND THAT NO BOARD DISCUSSION WAS HAD ON THIS ISSUE; TA BRANSCOMBE AND PR DIRECTOR GLEICH MADE THAT DECISION
- REVIEWED LETTER FROM MARDEAN BADGER REGARDING 91 A ISSUES WITH SCRIBNER TRUSTEES AND TRUSTEES OF THE TRUST FUNDS SELECTMAN STEWART STATED THAT SHE HAD SPOKEN WITH RICK PARE OF THE TRUSTEES OF THE TRUST FUNDS AND THEY WILL BE COMPLYING
- PAVING BIDS FOR THE OVERLAY WORK TO BE DONE ON HICKS HILL ARE DUE JUNE 10 AND WILL BE OPEN AT THE WORK SESSION ON JUNE 12
- FIRE DEPARTMENT ROOF UPDATE
- DRAFT AUDIT WAS DISCUSSED AUDITOR ROBERTS WILL BE AT THE JUNE 3 SELECTMEN'S MEETING.

ASHLAND BOARD OF SELECTMEN - MINUTES MAY 22, 2013 - PAGE 2

MOTION TO ENTER NON PUBLIC AT 9:01 AM PER RSA 91-A:3, (C) - STEWART; SECOND - PRESTON; VOTE 2-0

OTHERS PRESENT - TAX COLLECTOR PATRICIA TUCKER

DISCUSSED ASHLAND PROPERTIES TAXES AND THE AGREEMENT PREVIOUSLY DISCUSSED IN APRIL 2012.

MOTION TO EXIT NON PUBLIC AT 9:11 AM - STEWART; SECOND - PRESTON; VOTE 2-0

As a result of discussion – motion to accept payment of \$8203.95 FOR PAYMENT OF TAX LIENS 2008 AND 2009 ON ASHLAND PROPERTIES [MAP 017-004-016] – STEWART; SECOND – PRESTON; VOTE 2-0

MEETING DECLARED ADJOURNED AT 9:12 PM.

TAKEN BY PATRICIA TUCKER