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2  
3 ASHLAND BOARD OF SELECTMEN  
4 MEETING MINUTES  
5 JUNE 3, 2013  
6

7 Call to Order

8 Chairman Stewart called the Ashland Board of Selectmen [Board] meeting  
9 to order at 7 PM.

10  
11 Roll Call – Members present Philip Preston, Jeanette I. Stewart

12  
13 Other Present – TA Branscombe, Clerk Tucker, members of the public

14  
15 Pledge of Allegiance

16  
17 New Member – ***Motion to appoint Normand DeWolfe as member of the***  
18 ***Board until March 2014 – Preston; second – Stewart; no discussion;***  
19 ***vote 2-0***

20  
21 Town Clerk Patricia Tucker swore in Mr. DeWolfe as a member of the  
22 Board of Selectmen.

23  
24 Disposition of Minutes

25 ***Motion to approve minutes of May 6, 2013 – Preston, second –***  
26 ***Stewart – no discussion – vote 2-0-1 (ND)***

27 ***Motion to approve minutes of May 16, 2013 – Preston, second -***  
28 ***Stewart – no discussion – vote 2-0-1 (ND)***

29 ***Motion to approve minutes of May 22, 2013 – Preston, second -***  
30 ***Stewart – no discussion – vote 2-0-1 (ND)***

31 ***Motion to approve minutes of May 29, 2013 – Preston, second -***  
32 ***Stewart – no discussion – vote 2-0-1 (ND)***

33  
34 Approvals

35  
36 Manifests – Payroll \$10,387.05  
37 Accounts Payable \$241,995.22  
38 [Fire Dept Roof \$66,000 and Pemi Baker School  
39 District \$172,000]  
40 Welfare \$1329.38

41  
42 Signature File

- 43  
44  
45  
46
- Annual Septage Agreement with Town of Plymouth
  - Rock the Park special event application
  - Invoice – EMT training

- 2
- 3       ▪ Invoice – Plymouth prosecutor
- 4       ▪ Yield Tax – Fisch
- 5       ▪ Dog Warrant – for unlicensed dogs
- 6
- 7

8 Presentation of Financial Audit December 31, 2013 – Tamar Roberts

- 9       ▪ Explained GASB fund balance is \$292,000
- 10       (required to defer all tax revenue not collected within 60 days)
- 11       ▪ State of NH – DRA fund balance is \$701,000
- 12       Increase due to increase in revenues; conservative
- 13       estimating; unspent expenditures
- 14       ▪ GASB requirement to report post closure budget for landfill for 30
- 15       years – current budget is \$14,000 per year
- 16       ▪ Capital Reserve Funds noted on page 33
- 17

18       ***Motion to accept financial audit as of December 31, 2013 – Preston;***  
19       ***second – Stewart – no discussion – vote 3-0 in favor***

20

21 Town Beach

- 22       ▪ All Beach Rules apply 24/7 – not just when attendants are on duty [ie:
- 23       smoking and no dogs]
- 24       ▪ Handicapped ramp is in need of welding repairs and is being taken care of
- 25       ▪ Non Residents – ***Motion to allow non residents season pass of \$50 –***
- 26       ***Stewart – Second – Preston – vote 3-0***
- 27       ▪ ***Motion to allow non resident daily pass of \$4 – DeWolfe; second -***
- 28       ***Preston; vote 3-0***
- 29       ▪ Signs will be erected to indicate all rules
- 30

31 New Business - none

32

33 Town Administrator Report

- 34       ▪ Budget committee is requiring monthly financial document
- 35       ▪ HEAL committee is very active
- 36       ▪ Exit 24 detour will be directed up I93
- 37       ▪ Emery and Garrett reported excellent conditions at the landfill monitoring
- 38       wells
- 39       ▪ LGC health insurance costs will increase 6.7%
- 40       ▪ NHDOT met with BOS regarding work on Owl Brook/Route 3 bridge
- 41       scheduled for 2015
- 42       ▪ Fire Department roof should be finished this month
- 43       ▪ Speed limits on Collins Street and the entrance to the transfer station are
- 44       being ignored and are being patrolled by the police department.
- 45
- 46

- 4     ▪ Septic haulers are not obeying the speed limits
- 5     ▪ Hearing for accepting FEMA grant for radios on June 19 at 8:30 AM.
- 6     ▪ Reported balance as of today from treasurer \$263,078.61

7  
8 Select Board Items

- 9     ▪ Letter of resignation from Robert Hicks as Building Inspector/Code  
10 Enforcement and Welfare Director as of June 26, 2013 – **Motion to**  
11 **accept with regret – Stewart; second – DeWolfe; vote 3-0**
- 12     ▪ Welfare Director – **motion to appoint Paul Branscombe Interim**  
13 **Welfare Director until new director is found – DeWolfe; second –**  
14 **Stewart; vote 3-0** – Mr. Branscombe will receive the stipend.
- 15     ▪ **Motion to appoint Philip Preston as Vice Chairman of the board –**  
16 **Stewart; second – DeWolfe; vote 3-0**
- 17     ▪ **Motion to appoint Normand DeWolfe as alternate to the Budget**  
18 **Committee, Planning Board and CIP Committee – Stewart; second –**  
19 **Preston; vote 3-0**
- 20     ▪ **Motion to appoint Philip Preston as BOS union rep – Stewart; second**  
21 **– DeWolfe; vote 3-0**

22  
23 Selectman Stewart announced that Public comments and concerns was being  
24 returned to the agenda

- 25
- 26     ▪ Concern was expressed about the condition of West Street
- 27     ▪ The Board was thanked for allowing non residents to use the beach

28  
29 *Taken by Patricia Tucker*

30  
31  
32 **Motion to enter non public at 8:04 PM per RSA 91-A:3, II(c) – Stewart;**  
33 **second – Preston; vote – Stewart – yes; Preston – yes; DeWolfe – yes**

34  
35 See Attached

36  
37  
38  
39  
40 Motion to adjourn meeting at 10:17 PM – Stewart; second – DeWolfe; vote 3-0.

41  
42  
43 Per vote of BOS at July 1, 2013 meeting

44  
45 *Correction – Page 2 Line 34 change requiring to requesting*

46 *Correction – Page 3 Line 24 add “with stipulations Chairman Stewart announced*