

**ASHLAND BOARD OF SELECTMEN MEETING
WEDNESDAY, AUGUST 19, 2015
ASHLAND FIRE STATION
8:00 AM**

MINUTES

Chairman DeWolfe called the meeting to order at 8:02 AM with a roll call. Fran Newton, Steve Felton, Norm DeWolfe, Leigh Sharps and Phil Preston present.

The new employment agreement for the new Town Administrator was reviewed. The unanimous consensus of the board was that it is acceptable and should be reviewed by Legal before it can be signed. N. DeWolfe will send it to legal for review.

A response letter to a citizen complaint was reviewed and signed by all members of the board. N. DeWolfe will ensure that it gets mailed out

N. DeWolfe informed us that we are currently paying \$29.41 per week to GSK for the town mechanic uniforms. The Electric Department also uses GSK for their uniforms under separate invoice. GSK has informed us that if they are allowed to send only one invoice for uniforms, the town cost can be reduced by \$10 per week. The Electric Department has offered to add the mechanic uniform to their bill and the town would reimburse them for the cost. The board unanimously agreed to this billing arrangement.

Mardean Badger has informed the board that the Notchnet cost for the needed changes will be approximately \$125. The board unanimously agreed to authorize up to \$125 for Notchnet expenses for these changes.

The board then interviewed Barbara Sharrow for the Parks and Recreation Summer Camp supervisor position. We informed her that since her application was received, we have hired a new Parks and Recreation Director, Ann Barney, who would be the immediate supervisor. We suggested that Barbara should meet with Ann today. The board unanimously approved her hire at \$13/hour pending agreement/approval from Ann Barney. N. DeWolfe will follow up with her and notify Barbara accordingly.

The Wednesday morning meetings will be canceled going forward unless specifically needed.

F. Newton made a motion to adjourn the meeting at 8:38 AM, which was seconded by P. Preston. All in favor.

Respectfully Submitted,

Fran Newton
8-19-15