ASHLAND BOARD OF SELECTMEN MEETING WEDNESDAY, OCTOBER 14, 2015 ASHLAND TOWN OFFICE 8:30 AM

MINUTES

Chairman DeWolfe called the meeting to order at 8:35 AM with a roll call. Fran Newton, Norm DeWolfe, Leigh sharps and Phil Preston present.

Others Present: TA Heather Thibodeau, Brenda Paquette, Frank Stevens.

BUDGETING

Frank Stevens requested to create a \$1000. budget for the Heritage Commission.

The Board discussed the remaining budget lines that have not been filled in by department or TA such as conservation commission, animal control and emergency management. Finance Officer and TA to gather further information on some lines to finalize the remaining lines.

The Board made recommendations for a few lines, but decided to review and recommend the Selectmen Recommended at next BOS budget meeting.

OTHER BUSINESS

PD Chief Randall came into meeting to present a proposal from Verizon for new wireless smart phone contract. Motion by Fran N and seconded by Leigh S. to authorize PD to enter into new agreement with Verizon Wireless. Vote 4-0. motion passed.

Norm D. discussed the need to begin to prepare the warrant articles.

NON PUBLIC

At 10:06 Norm D. motioned to go into non public per RSA 91-A:3,II(a) personnel. Fran N. seconded. Roll Call vote All voted yes. TA Heather Thibodeau presented her thoughts about the cleaning of the Park & Rec. department and the interpersonal issues regarding this. TA stated that she will continue to resolve this and get the Booster club cleaned as often as needed. No decisions by the Board made in non public.

Motion by Phil P., seconded by Fran N. to leave non public at 10:18. All in favor.

Board agreed to meet next at 7:30 on Oct. 21 to finalize Selectmen recommended budget.

Seeing that there was no other business. Phil P. motioned to adjourn at 10:19 AM. Seconded by Fran N. Moved unanimously.

Respectfully Submitted,

Norm DeWolfe 10-17-15

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