ASHLAND BOARD OF SELECTMEN MEETING WEDNESDAY, OCTOBER 28, 2015 ASHLAND TOWN OFFICE 7:30 AM

MINUTES

Chairman DeWolfe called the meeting to order at 7:36 AM with a roll call. Fran Newton, Steve Felton, Norm DeWolfe, Leigh sharps and Phil Preston present.

Others Present: TA Heather Thibodeau, Brenda Paquette, Patsy Tucker, PD Chief Randall, FD Chief Heath, DPW Dir. Paquette

BUDGET

The Chair asked Finance Officer Paquette about a number of outstanding lines to be completed or corrected. They were Health Insurance projections to be 5% for 2016. Correct highway grant to 54K. Fill in all MECH lines. The need to get district solid waste dues. Health Officer special projects for \$1. in budget. Default for July 4th should be \$18,150. Correct default for DS 95 Water system bond.

TAX WARRANT

The Board signed the Tax Warrant for the December tax bills.

WARRANT ARTICLES

The Board started the process of listing the upcoming Warrant Articles. Patsy provided worksheets to use for this process.

Norm asked that we confirm that we can list the budgets for the Town and Utilities separately. Brenda confirmed a verbal OK from Michelle at DRA. The Board wants further confirmation.

The Board agreed to relist the following articles from 2015: -New Fire Truck, Loader, Mini Loader, Road capital reserve, PD vehicle CR, DPW CR(pickup), Town Building CR, 41:9-a, \$5.00 registration.

The Board agreed that the Library would have to submit their petitioned warrant article(s) for the library.

OTHER BUSINESS

The Board discussed other items such as Smith Hill Engineering and River St. manhole cover paving with DPW Dir. Tim Paquette.

Seeing that there was no other business. Phil P. motioned to adjourn at 10:02 AM. Seconded by Fran N. Moved unanimously.

Respectfully Submitted,

Norm DeWolfe 10-29-15

BOS Minutes 10-28-2015