

ASHLAND BOARD OF SELECTMEN
MEETING MINUTES
MAY 9, 2016

Call to Order –

Chairman DeWolfe called the meeting to order at 6:01 PM at the Ashland Town Hall

Roll Call

Present – Steve Felton, Harold Lamos, Leigh Sharps, Norm DeWolfe

Absent – Fran Newton

Business

- Police Chief Randall was present to announce the resignation of Patrolman Ryan Beausoleil. Chief Randall requested permission to start the process of filling this position by advertising for a part time and full time position. Chief Randall is compiling a wage study to present to the Board.

Action – The consensus of the Board was to have Chief Randall move forward with the hiring process; when the wage study is completed the Board will review and present it to the Union; Chief Randall is to work with Patrolman Beausoleil to complete his exit payout.

- PWD Foreman Ray Dow has submitted his resignation
- Building Inspector – the Board reviewed the situation and acknowledged the immediate need to take care of a number of outstanding issues

Action – a call to Alan Cote will be made to set up an interview

- Electric Department Building Project – Chairman DeWolfe reported that Mr. Nichols presented the project to the Planning Board; Mr. Lamos expressed concerns that the original presentation to the Board and the one to the Planning Board were different.

Action – the next step is the Commissioners meet with the Board to answer the questions that were given to them [scheduled for May 16, 2016]

- Board and Commission Vacancies

Action – MacLeod CIP appointment will have an expiration date of 4/30/18; the Transportation Advisory Board will have staggered expiration dates applied; those members with expiring dates will be notified that they may send a letter of intent wanting to retain the position; the Board will be announcing the vacancies and asking for volunteers to send a letter asking to be considered.

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- NOBIS RFP – preview meeting scheduled for engineers on May 16, 2015 at 9AM at the town office
- DES – it was discussed that a complaint about affluent discharge was coming from Smith Hill Road
- Financial Audit – Selectman Felton explained that the draft is not complete because the Water and Sewer Audit [to be done by Graham and Graham] has not been done

Action – TA Thibodeau is to call Melanson and Heath asking them to call Graham and Graham to ask them when the Water and Sewer Department audit will be done and report back to the Board on 5/16/16.

- Reviewed and discussed the Vendor Permits at Official Town Events Ordinance request made by the Ashland Fourth of July Committee

Action – consensus was to leave process as currently used –vendors with permission to be on private property will pay the Town a vendor fee.

- Board would like to review Buskey inspection report.

Motion to enter nonpublic – separate minutes taken by Chairman DeWolfe

Exited nonpublic at 7:33 – announced that deed waivers were signed.

There being no further business Chairman DeWolfe declared the meeting adjourned at 7:35.

Minutes taken by Patricia Tucker