ASHLAND BOARD OF SELECTMEN MINUTES WEDNESDAY JULY 27, 2017 ASHLAND FIRE STATION 8:00 AM

Call to order: 8:00 a.m.by Interim Chair Fran Newton

Present: Fran Newton, Steve Felton, Harold Lamos, Leigh Sharps

Also Present: Steve Heath

The Board approved, by consensus, the Fire Chief's request to proceed with the plans to replace the exhaust collection system. The system will replace the system currently on the upper apparatus floor. This was a planned purchase and will come out of the building and grounds line. Heath said the price quoted is the same as quoted from three years ago. The vendor will be honoring that quote at \$5,860.

The Board discussed the agenda for Monday, August 1.

They interviewed two more prospective Town Administrators for the vacant seat.

A motion was made by Leigh Sharps, seconded by Fran Newton, to offer applicant Charles Smith, of Laconia, the administrator position. Newton will contact and make the offer. The contract and pay will be drawn up if he accepts.

Meeting adjourned at 8:20 am.

Respectfully submitted,

Leigh Sharps

Adjourned 9:20

Respectfully submitted,

Leigh Sharps