

ASHLAND BOARD OF SELECTMEN MINUTES
WEDNESDAY, NOVEMBER 30th 2016
ASHLAND FIRE STATION
7:30 AM

The Board of Selectmen convened for a Wednesday morning meeting to continue discussion about the 2017 warrant articles and other items before the board. Chairman Newton called the meeting to order at 7:35 AM. Present: Chairman Fran Newton, Selectmen Steve Felton, Katie Maher, Harold Lamos, and Leigh Sharps was absent. Also present was Town Administrator Charles Smith.

1. The board started their meeting discussing the resent site access agreement proposal from Ever Source to access town property near Water & Sewer. At a previous meeting the board denied the proposal. Before renegotiating with Ever Source the board has decided to hold a joint meeting with the various stakeholders of the town [Planning Board, Conservation Commission, Water & Sewer, PRLAC] and discuss the wants, needs, and concerns for the property. Overall to make sure the property shall be protected. When the board revisits with Ever Source to begin negotiations, the board intends to have stakeholder representation at the meeting.
2. The Select Board reviewed the warrant articles from the 2016 warrant. Most of the articles are to be carried forward excluding ordinance articles that passed. The selectmen also discussed proposing new articles. Town Administrator Smith was assigned to work on the drafting of the articles for further discussion at an upcoming board meeting.
3. Whipple House: the Selectmen agreed unanimously to continue the lease agreement for the house with the Historical Society under the expectation repairs are to be completed over the coming calendar year.
 - a. Selectmen agreed to the Historical Society's request and remove the hazardous trees on the site.

The board adjourned their meeting at 9:56 AM.

The next scheduled Selectmen meeting is Monday, December 5th at 6:30 PM in the Ashland Fire Station conference room.

Respectfully submitted,

Charles Smith