## ASHLAND BOARD OF SELECTMEN MINUTES MONDAY, DECEMBER 12<sup>TH</sup> 2016 ASHLAND TOWN OFFICE BUILDING 8:00 AM

The Board of Selectmen Chairman Fran Newton called for an emergency meeting of the Select Board after the Selectmen received notification of an Easement Deed that conflicts with a prior board decision to allow Clean Harbors access to town property for the removal of the soil for the new Electric Department building.

Chairman Newton called the meeting to order at 8:10 AM. Present: Chairman Fran Newton, Selectmen Steve Felton, Katie Maher, Harold Lamos, and Leigh Sharps was absent. Also present was Town Administrator Charles Smith, Water and Sewer Commissioners Eli Badger and David Toth, and Planning Board Member Mardean Badger.

- 1. Selectman Felton read the Easement Deed aloud, that in part is an access easement between the town and grantor Carol Currier, which permits the town access to a parcel of land whereas the sole purpose for access shall be only for water supply purposes. The parcel of land in question was to in part be used for the removal of soil from the new Electric Department building. Water and Sewer Chairman Badger discussed with the board a memo from DES which gave the approval and recommendations to have Clean Harbor trucks access through the well fields. Select Board decided to halt the proposed route to be used by Clean Harbor until proper notification and access approval was granted by grantor Carol Currier. Town Administrator Smith to follow up with Electric Department about the deed and receiving approval from Carol Currier.
- 2. Select Board members discussed with Selectmen Lamos concerns about his representation for the board before the Budget Committee. The Selectmen received notification that Selectmen Lamos has made proposals and voted with the Budget Committee for cuts against the Selectmen's recommended budget to the Budget Committee. Selectmen Lamos provided the board members a rationale for his decision and votes at the committee hearing. Board talked about the expected roles of board members at various meetings. Topic was then tabled for further discussion at next board meeting.

The board adjourned their meeting at 8:44 AM.

The next scheduled Selectmen meeting is Wednesday, December 14<sup>th</sup> at 7:30 AM in the Ashland Town Office building.

Respectfully submitted,

Charles Smith