ASHLAND BOARD OF SELECTMEN WORK SESSION MONDAY, OCTOBER 16^{TH,} 2017 ASHLAND ELEMENTARY SCHOOL LIBRARY 6:30 PM

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. PUBLIC COMMENT (Agenda items only)
- IV. APPROVAL OF MINUTES
 - a. BOS meeting(s): 10/2; 10/11
- V. CONSENT AGENDA
 - a. Week of 10/9/17
 - i. General Fund manifest: \$89,189
 - ii. Payroll manifest: \$12,388
- VI. DEPARTMENT HEADS
 - a. Parks & Recreation
 - i. Release volunteer/employment background check
 - b. Town Administrator
 - i. Use of unassigned fund balance to set tax rate
 - ii. Account payables two-week cycle
- VII. OLD BUSINESS
 - a. Project List October 2017
- VIII. NEW BUSINESS
 - IX. SELECTBOARD ITEMS
 - a. Electric Department building
 - X. LIAISON REPORTS
 - XI. PUBLIC COMMENT (Agenda items only)
- XII. NON-PUBLIC SESSION (If necessary)
- XIII. ADJOURNMENT

Posted on 10/13/17 at the Town Office building and town website

The Ashland Board of Selectmen reserve the right to enter nonpublic session when necessary according to the provisions of RSA 91-A. Any person with a disabling condition who wishes to attend this public meeting and needs to be provided reasonable accommodations to participate, please contact the Ashland Town Office at 603-968-4432 so accommodations can be made. It is asked that such requests be made with prior notice.

| 1 | ASHLAND BOARD OF SELECTMEN MEETING MINUTES |
|----|--|
| 2 | REGULAR MEETING |
| 3 | MONDAY, OCTOBER 2, 2017 |
| 4 | ASHLAND FIRE DEPARTMENT |
| 5 | 6:30 PM |
| 6 | |
| 7 | Chairman Newton called the meeting to order at 6:30 PM with a roll call. Chairman Fran Newton, |
| 8 | Vice Chairman Harold Lamos, Selectmen Casey Barney, Tejasinha Sivalingam; Leigh Sharps |
| 9 | present. Others Present: Town Administrator Charles Smith and Administrative Assistant Wendy |
| 10 | Smith. |
| 11 | |
| 12 | Upon the opening of the meeting, Chair Newtown reflected on the recent tragedies in Las Vegas and |
| 13 | around the world. She expressed her gratitude to be living in this community and toward our first |
| 14 | responders. She reminded us of the importance of being kind and we shared a moment of silence. |
| 15 | there Are there impress grounds as rechigary to be magned. A composition reason |
| 16 | PUBLIC COMMENT |
| 17 | None None was the sale and appropriate the sale of the |
| 18 | and publications are training and an experimental and the second and the second and the second are second and the second and t |
| 19 | MINUTES Proposed and the state of the state |
| 20 | September 18, 2017- Pg. 2, ln. 7 change "extend" to "expend". Pg. 4, ln. 5 remove word "temporarily" |
| 21 | and add "for the time being". |
| 22 | colored was deliberated and the state of the latest and the penalt that |
| 23 | MOTION: By Selectman Sivalingam |
| 24 | Approve 9/18/17 minutes as amended. |
| 25 | SECOND: By Selectman Sharps |
| 26 | VOTE: 5-0 (All in favor) |
| 27 | MOTION PASSED |
| 28 | |
| 29 | September 25, 2017- Pg. 1, ln. 10 add "Eli Badger" after "Patricia Tucker". |
| 30 | and the second of the second o |
| 31 | MOTION: By Selectman Sivalingam |
| 32 | Approve 9/25/17 minutes as amended. |
| 33 | SECOND: By Selectman Sharps |
| 34 | VOTE: 4-0-1 (Yes: Newton, Barney, Lamos, Sivalingam; Abstain: Barney) |
| 35 | MOTION PASSED |
| 36 | CONGRAME A CHANA |
| 37 | CONSENT AGENDA |
| 38 | General Fund Manifest and Payroll Manifest for the week of September 30, 2017 signed by |
| 39 | Selectmen. |
| 40 | NH Dept. of Revenue Administration (DRA) MS 1 and MS 535 forms. TA Smith informed |
| 41 | the Board that the MS 1 has been reprinted and the MS 535 was updated. |
| 42 | |
| 43 | DEPARTMENT HEADS |
| 44 | Public Works Department: Interim Director Moore confirmed that the flags will be at half-staff until |
| 45 | Sunday, 10/7/17 at sunset. |

Police Department: Chief Randall is looking into personal protective equipment for use on drug overdose calls. He announced that Trick or Treating will take place in Ashland on 10/31/17 from 5:00 PM to 7:00 PM.

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OLD BUSINESS

• NH Dot TAP Grant: The Selectboard have rated the seven RFQs received for this project. TA Smith will rank the top three and send Chair Newton his results. Interviews will be started as soon as possible as the survey needs to be done before the winter. It was agreed that presentations from the three firms will take place on a Wednesday, 9:00 AM meeting on two different dates. TA Smith will arrange the meetings and email Chair Newton.

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NEW BUSINESS

- Kayode and Melody Mason 273 N. Ashland Road: The Board gave Mr. and Mrs. Mason the option to discuss the issue at hand in a non-public session. The Mason's chose to stay in public session. Selectman Sivalingam recused himself as an abutting property owner. TA Smith explained that the Board invited the Masons to the meeting to discuss complaints of cars being worked on and parked in the state right of way in front of their property. The Mason's replied that their teenagers park and work on cars there because of limited space and that they have contacted Mr. Latulippe about accessing their property. They also are planning to attend the abutting condo association's meeting to discuss being able to access the road on the condo association's land which would alleviate the issue. Chief Randall clarified that they can't park vehicles in the state right of way. He suggested looking into getting a driveway permit for another access or widening the existing driveway. Mr. Mason would like to utilize the right of way to add on to the existing driveway so they can work in the yard as opposed to working in the right of way. Further discussion ensued involving the possibility of applying for a hardship easement to allow for access through the condo association property and the possibility of obtaining a permissive use letter. Chair Newton thanked them for coming in and hoped for a good resolution of the issue.
- Primex Unemployment Compensation Program TA Smith informed the Board that the Town currently budgets for unemployment compensation and pays directly to the state. The unemployment line has gone over by \$1,100 as of date. Primex offers an Unemployment Compensation Program for \$2,252 which would be effective 1/1/18 through 12/31/18. Selectman Sivalingam would rather this be put in the new budget as he does not support a contract which would be put in the default budget. Chair Newton asked if the Board wants to consider this contract, discussion followed.

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MOTION: By Selectman Sharps

Approve Unemployment Compensation contract with Primex for \$2,252.

SECOND: By Selectman Barney

VOTE: 3-2 (**Yes:** Newton, Sharps, Barney; **No:** Lamos, Sivalingam)

MOTION PASSED

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SELECTBOARD ITEMS

• <u>Water and Sewer Commission</u>: Selectman Barney will be attending their meeting tomorrow. Selectman Sivalingam inquired as to whether the Commission has submitted their quarterly

- report. The Selectboard is invited to tour the new receiving station location on Wednesday, 10/4/17 at 5 PM and a public hearing will take place after at the school at 6:30 PM.
 - <u>Planning Board:</u> Selectman Sharps informed the Board that the Northern Pass SCC is planning a site visit at the Ashland well field Wednesday, 10/3/17 at 10:00 AM. Vice Chair Lamos said he was informed that SCC would be meeting at Collins Street between 9:30 AM and 10:30 AM on that day. The Pemi River Local Advisory Committee is organizing people to meet at the Plymouth Common between 8:00 AM and 10:45 AM on that Wednesday.

The Planning Board discussed the expansion of the receiving station at the Transfer Station due its proximity to the Pemi River. The Board will be starting the implementation of the matrix of the Pemi River Corridor Management Plan starting with the water quality section. Selectman Sharps reported on a grant received from the NH Department of Environmental Services (NHDES) for the Ashland and Meredith Planning Boards through the Lakes Region Planning Committee (LRPC). The grant is for recommendation of ground or surface water protection ordinance or regulations to better protect water sources of drinking water to better serve these communities. The Planning Boards goal is to write zoning regulations to protect Ashland's aquifers from development.

The Planning Board has requested a list of building permits from the Building Inspector and has yet to receive it. TA was asked to obtain that. Other Planning Board items were announced. A presentation was made by Ames Campground on the potential donation of sewer line. The next meeting is on October 4th.

Electric Commission Meeting: Selectman Sivalingam reported that the Commission is working on the water runoff issue affecting the salt storage. Jamie Lyford of the Electric Department said the project would be started next Thursday. Discussion followed regarding the issue including the inclusion of a vegetative swale. Interim DPW Director Moore explained that the water would be piped down behind the shed and dispersed over the field behind the substation. Reclaim would be installed to absorb water. It was decided that work should be postponed until the Electric Commissioners talk with the Board to assure them of their concerns. Jamie Lyford will contact the subcontractor to have him not start the work next Thursday. Selectman Sivalingam added that the Electric Commission is an autonomous body and the Chair Newton acknowledged that the Electric Commission is committed to working with the Board of Selectman to resolve this issue.

MOTION: By Vice Chair Lamos

Board of Selectmen asks the Electric Department to cease work until we have a resolution to their concerns.

SECOND: By Selectman Sivalingam

VOTE: 5-0 (All in favor)

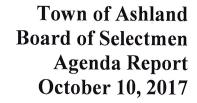
37 MOTION PASSED

At the Electric Department budget work session meeting on Wednesday, October 4 at 6:30 PM, Selectman Sivalingam will speak with the Electric Commissioners about this issue. He invited the Board members to send any concerns via TA Smith.

PUBLIC COMMENT

44 None

ASHLAND BOARD OF SELECTMEN 1 2 **MEETING MINUTES** 3 WEDNESDAY, OCTOBER 11TH, 2017 4 ASHLAND TOWN OFFICE 5 9:00 AM 6 7 Vice Chairman Harold Lamos called the meeting to order at 9:03 AM with a roll call vote. Selectman Tejasinha 8 Sivalingam and Selectman Barney were present at the start of the meeting, Chairman Fran Newton and 9 Selectman Leigh Sharps arrived late. Others present: Town Administrator (TA) Charles Smith. 10 11 Purpose of this Wednesday morning meeting was for the Board of Selectmen to interview engineering 12 consultants for the NH Department of Transportation (NHDOT) Transportation Alternative Program, Local Public Agency (LPA) grant to reconstruct sidewalk on Main Street – Rt. 3/25. The Board of Selectmen 13 interviewed three engineer firms: 14 15 16 1. **Holden Engineering** – Peter Holden started their presentation on the history of the firm and the similar 17 sidewalk projects they've completed with a focus on the LPA process. Peter talked about the different 18 concepts and designs for this project. Peter also mentioned issues the project might face. The board 19 asked Holden their thoughts about the lifetime for the sidewalk, which Holden said estimated 20-25 20 years. 21 22 2. **CMA Engineers** – Bill Straub and Jason Beaudet presented for CMA Engineers. Bill said the firm's focus are municipal projects and 1/3 of their work is from the north country (NH), and they have done a 23 lot of work with the LPA process and working alongside NHDOT. Jason talked about the four phases 24 25 of the project: 26 i. Engineering study phase 27 ii. Preliminary design phase – the "nuts and bolts" of the project iii. Final design phase 28 1. Bidding phase 29 30 iv. Construction phase 31 1. CMA discussed the possibility of including a bike path, addressed the 32 drainage, consolidating a few sidewalks, installing "bump outs" and signs for 33 pedestrian crossings. 34 35 3. **KV Partners**, **LLC** – Mike Vignale was the presenter for KV Partners. He said they are a small 36 engineering firm that works primarily for municipalities. They have done similar LPA projects for 37 communities similar in size to Ashland. As for the project and design; Mike would start with a curb line, possibly add trees, install cross walk notifications with flashing beacons, add "bump outs" to 38 39 improve safety, and perhaps add planters at the crosswalk to make the crossing noticeable, improve 40 visibility, and safer for residents. 41 42 All three presenters said as the project develops they would work closely with businesses and residents along the route. An estimated timeframe for the project was to have a final design in place by the end of 2018 with 43 44 construction to follow in 2019. The Board of Selectmen adjourned their meeting at 11:56 AM. 45 Submitted on October 13th, 2017 by Charles Smith 46





To: Board of Selectmen

From: Ann Barney

Subject: Background checks

Background: To ensure the children are safe I must make sure that everyone that either works with or volunteers to be with the children has the proper background check. I know that in SAU-48 we will take a background check done by any of the towns in our district. To try to save some money, I talked to Charlie and the attorney to see if there is anything we could set up to have that work for our town. After going back and forth with the attorney there is an attached form that will allow us to do this.

Issue: Background checks are very expensive (\$47 each) and if my department must pay for every volunteer I would be over my budget very quickly.

Recommended motion: I would like the board to make a motion to allow the form, that has been okayed by the attorney, to be used to obtain background checks from people who have had them done within the last 12 months.

Discussion:

Fiscal Impact: It would save the Parks & Recreation Department \$47 per person if they already have a background check done.





Town Office
Office (603) 968-4432
Fax (603) 968-3776

Ashland Parks and Recreation Department

Release of Background Check

| I, | , am seeking a volunteer position with |
|--------------------------|--|
| the Town of Ashland or F | Parks and Recreation Department for which a background |
| check is required. Becau | se I have had a background check within the last 12 |
| months, I authorize the | Town of Ashland or Parks and Recreation Department to |
| receive a copy of my bac | kground check taken by |
| | , and to utilize that background check for all |
| legal purposes. | |
| Signature: | · |
| Date: | · |





TOWN OFFICE
OFFICE (603) 968-4432
FAX (603) 968-3776

From the Office of the Town Administrator

Ashland Parks and Recreation Department Release of Background Check

| I, | , am seeking employment with the Town |
|-----------------------------------|--|
| of Ashland or Parks and Recreati | ion Department for which a background check is |
| required. Because I have had a l | background check within the last 12 months, I |
| authorize the Town of Ashland or | r Parks and Recreation Department to receive a |
| copy of my background check tak | ten by, and t |
| utilize that background check for | all legal purposes. |
| | |
| Signature: | |
| Date: | |



New Hampshire
Department of
Revenue
Administration

2017 \$25.95

Preliminary Tax Rate *Tax Rate not Finalized*

Tax Rate Breakdown Ashland

| | Municipal Tax Rate Calculation | | | | | | | | | |
|--|--------------------------------|------|-------|-------------|---------------|-----|---------|--|--|--|
| Jurisdiction Tax Effort Valuation Tax Rate | | | | | | | | | | |
| Municipal | 18/4/ | 1.0 | | \$2,235,513 | \$237,637,674 | 7.9 | \$9.41 | | | |
| County | \\\ \Z\\ | /2/ | 1/2/1 | \$440,824 | \$237,637,674 | 12/ | \$1.86 | | | |
| Local Education | | 14/ | | \$2,952,301 | \$237,637,674 | 4/ | \$12.42 | | | |
| State Education | 3 | | | \$527,210 | \$232,836,807 | 17 | \$2.26 | | | |
| Total | | 1,41 | | \$6,155,848 | 1/2/ | 1 | \$25.95 | | | |

| x Rate Calculation | | |
|---------------------------------|------------|----------------------|
| Tax Effort | Valuation | Tax Rate |
| \$0 | | \$0.00 |
| TO THE PERSON NAMED IN COLUMN 1 | Tax Effort | Tax Effort Valuation |

| Tax Commitment Calculation | | | | | | | | | |
|-------------------------------|--|----------------|---|------|--------|------|-------------|--|--|
| Total Municipal Tax Effort | 1/4/7/ | | 1/2:37 | | | 1/27 | \$6,155,848 | | |
| War Service Credits | 1/3:1/ | A.E.\ | 1/3/ | 1.4% | N. For | /3/ | (\$27,000) | | |
| Village District Tax Effort | Signature Signat | and the second | State | | | 1 | \$0 | | |
| Total Property Tax Commitment | | 12 | | | 3/15/ | | \$6,128,848 | | |



Appropriations and Revenues

| | Municipal Accounting | Overview | | |
|---|----------------------|---|--|--|
| | Description | | Appropriation | Revenue |
| Total Appropriation | S 1 200 | Marie Andrews | \$7,149,156 | Marian Dan |
| Net Revenues (Not Including Fund Balance) | CAN WE! | (ic) | 15 July 18 Jul | (\$4,959,380) |
| Fund Balance Voted Surplus | 10:1 | (P:\) | | \$0 |
| Fund Balance to Reduce Taxes | 19 Demins | NO AFIN | | = \$0 |
| War Service Credits | (4) | Qp The | \$27,000 | The state of the s |
| Special Adjustment | | 1 | \$0 | |
| Actual Overlay Used | d post to y | 25 T 18 | \$18,737 | - 1 8 Pm # 8 0 |
| Net Required Local Tax Effort | S. BEATURE 9 | A.PENE | \$2,23 | 5,513 |

| | | County Apportio | nment | | | |
|--------------------------------|---------|-----------------|-----------------|---------|---------------|---------|
| | Descrip | tion | | | Appropriation | Revenue |
| Net County Apportionment | Land | | Andrew Harrison | 2.43 | \$440,824 | an 177 |
| Net Required County Tax Effort | falls 1 | 15/15 | Land I | 1940.00 | \$440,8 | 24 |

| | I | Education | | | |
|---------------------------------------|-------------|--------------|---------------------|---------------|-------------|
| | Description | | | Appropriation | Revenue |
| Net Local School Appropriations | | | | \$3,041,091 | |
| Net Cooperative School Appropriations | PARVENIE | | ASSIE | \$1,251,458 | ZEVENI |
| Net Education Grant | 18:7 | 330 | | | (\$813,038) |
| Locally Retained State Education Tax | 14.7 | | 1/4 | | (\$527,210) |
| Net Required Local Education Tax Eff | fort 📆 / | Wen! | /S/ | \$2,95 | 2,301 |
| State Education Tax | are large | | S. This Sec. II. | \$527,210 | S.To. |
| State Education Tax Not Retained | Vic.V | T. TWEV | Ver.V | ₩≥₩ \$0 | ick . |
| Net Required State Education Tax Ef | fort | | Charles Comments | \$527 | 210 |
| NO 4 - 1 8 12 / | 1014 | A Laboratory | 1011 | the state of | 1014 |

Valuation

| | | Municipal (MS | -1) | | |
|--|-------------|---------------|-------|---------------|---------------|
| | Description | | | Current Year | Prior Year |
| Total Assessment Valuation with Utilities | 14:7 | | 14:77 | \$237,637,674 | \$236,939,875 |
| Total Assessment Valuation without Utilities | (清/ 日 | | 1/3/ | \$232,836,807 | \$231,880,519 |
| | | Village (MS-1 | V) | | |
| | Description | | | Current Year | |









Ashland

Tax Commitment Verification

| Service Control of the Control of th | 2017 Tax Commitment Verific | cation - RSA 76:10 II | E TO STORY S |
|--|-----------------------------|-----------------------|--|
| | Description | | Amount |
| Total Property Tax Commitment | | 10/12/20/ | \$6,128,848 |
| 1/2% Amount Equity | Sy TEquity MS | St. TEquity MS | \$30,644 |
| Acceptable High | | | \$6,159,492 |
| Acceptable Low | | | \$6,098,204 |

If the amount of your total warrant varies by more than 1/2%, the MS-1 form used to calculate the tax rate might not be correct. The tax rate will need to be recalculated. Contact your assessors immediately and call us at 603.230.5090 before you issue the bills. See RSA 76:10, II

| Commitment Amount | STME | | Į. | |
|-----------------------------------|----------------------------------|-------|------------|-----------|
| Less amount for any applicable To | ax Increment Financing Districts | (TIF) | | 100/2 |
| Net amount after TIF adjustm | nent Contraction | K.10 | Testand "" | 50 Tedans |

Under penalties of perjury, I verify the amount above was the 2017 commitment amount on the property tax warrant.

Tax Collector/Deputy Signature:

Date:

Requirements for Semi-Annual Billing

Pursuant to RSA 76:15-a

76:15-a Semi-Annual Collection of Taxes in Certain Towns and Cities - I. Taxes shall be collected in the following manner in towns and cities which adopt the provisions of this section in the manner set out in RSA 76:15-b. A partial payment of the taxes assessed on April 1 in any tax year shall be computed by taking the prior year's assessed valuation times 1/2 of the previous year's tax rate; provided, however, that whenever it shall appear to the selectmen or assessors that certain individual properties have physically changed in valuation, they may use the current year's appraisal times 1/2 the previous year's tax rate to compute the partial payment.

| Ashland | Total Tax Rate | Semi-Annual Tax Rate |
|---------------------|----------------|----------------------|
| Total 2017 Tax Rate | \$25.95 | \$12.98 |
| LAI CONTRACTOR LA | | |
| Associated Villages | | |

Preliminary Tax Rate - Ashland

10/13/2017 10:50:16 AM

3 of 4

Equity

Fund Balance Retention

Enterprise Funds and Current Year Bonds General Fund Operating Expenses Final Overlay

\$3,705,977 \$7,363,514 \$18,737

DRA has provided a reference range of fund balance retention amounts below. Please utilize these ranges in the determination of the adequacy of your municipality's unrestricted fund balance, as currently defined in GASB Statement 54. Retention amounts, as part of the municipality's stabilization fund policy [1], should be assessed dependent upon your governments own long-term forecasts and special circumstances. Please note that current best practices published by GFOA recommend, at a minimum, that "...general purpose governments, regardless of size, maintain unrestricted fund balance in their general fund of no less than two months of regular general fund operating revenues or regular general fund operating expenditures." [2],[3]

- [1] The National Advisory Council on State and Local Budgeting (NACSLB), (1998), Framework for Improved State and Local Government Budgeting: Recommended Budget Practices (4.1), pg. 17.
- [2] Government Finance Officers Association (GFOA), (2009), *Best Practice: Determining the Appropriate Level of Unrestricted Fund Balance in the General Fund.*[3] Government Finance Officers Association (GFOA), (2011), *Best Practice: Replenishing General Fund Balance.*

| 2 | 017 Fund Balance Retention | Guidelines: Ashland | | |
|--------------------------------|----------------------------|--|-------------|--|
| Description | | | Amount | |
| Current Amount Retained | (15.08%) Equity of | Sto" (Edny) W. S. | \$1,110,093 | |
| 17% Retained (Maximum Record | nmended) | The same of the sa | \$1,251,797 | |
| 10% Retained | 1000 E | 1 200 3.11 | \$736,351 | |
| 8% Retained | REVENUE A | ARE THE TANK | \$589,081 | |
| 5% Retained (Minimum Recomi | mended) | | \$368,176 | |

2017 RSA 198:4-b II School Fund Balance Retention Guidelines: Ashland

If a school district has adopted RSA 198:4-b II by a vote of the legislative body, the school district may retain year-end unassigned general funds in an amount not to exceed, in any fiscal year, 2.5 percent of the current fiscal year's net assessment pursuant to RSA 198:5, for the purpose of having funds on hand to use as a revenue source for emergency expenditures and overexpenditures under RSA 32:11, or to be used as a revenue source to reduce the tax rate. This retained fund balance is not cumulative. The maximum allowed fund balance retention has been calculated as:

| EVENIE | ENEN | Net Ass | sessment | 2.5% of Net Asse | essment | ZEVENI |
|--|---------------|---------|----------------|------------------|---------------------------------------|--|
| Local School | 1817 = E | = 4/3 | \$3,479,511 | | \$86,988 | |
| Pemi-Baker Regional School District | | 132 | \$12,398,030 | (3) | \$309,951 | |
| (A) | / <u>#</u> / | \ m | | 1/0 | 14/ | |
| | Total Control | Zi , | | J. | | |
| | 0 | | (4) | | (4) | |
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| | | | 187 | | \ /\eqrip /\eqrip | |
| \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | E.S.J. | | E-FE | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| | (0) | | VOE) | | 1 (4) | |
| Preliminary Tax Rate - Ashland | 10% | 2/10/10 | 0/13/2017 10:5 | 50:16 AM | 183 | 4 of 4 |

OCTOBER 2017

NHDOT – TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT

Description: Reconstruction of sidewalk and crosswalks along Main St. US Rte. 3/25 – from Gordon Street to West Street; approx. 0.6 miles.

Updates:

<u>Previous</u>: BOS received seven RFQ's and are reviewing to determine number of interviews

<u>Current</u>: scheduled and interviewed engineer firms

THOMPSON ST/HIGH ST/SMITH HILL RD RECONSTRUCTION; WATER & SEWER REPLACEMENT

Description: Replace water and sewer lines and road reconstruction

Updates:

<u>Previous</u>: town received letter finalizing State Revolving Fund (SRF) funding – next step approval at Town Meeting.

Current: TA to attend SRF workshop on November 20th

GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPPING

Description: Installation of a web-based GIS system for parcel mapping and utility infrastructure

Updates:

<u>Previous</u>: CAI Tech available to present Monday, Sept. 25th between 11AM and 5PM or October and November.

<u>Current</u>: BOS met with CAI Tech on Sept. 25th – determine next steps in project

LW PACKARD MILL SITE

Description: Brownfields study of property at former mill site in town – LW Packard

Updates:

<u>Previous</u>: Nobis to start field work on 9/7/2017 with subsurface activities done by 9/15/2017 with hazmat survey to run concurrent the week of September 11th. Groundwater sampling to be scheduled at later date.

<u>Current</u>: Nobis to visit site the week of Oct. 9th to conduct groundwater monitoring.

TOWN BUILDINGS TELECOMMUNICATIONS

Description: Issues with departments telecommunication such as Internet, telephones, emails, etc.

Updates:

Previous: First Light's firm order commitment for finishing installation scheduled for October 5th, 2017

<u>Current</u>: First Light working with CCS on next steps

LAKES REGION PLANNING COMMISSION (LRPC)

Description: Agreement with LRPC to conduct inventory analysis of town culverts and road paving plan

Updates:

<u>Previous</u>: Culvert assessment report should be distributed by end of September. DPW Director to review prioritization list for road plan. LRPC to begin forecasting scenarios with report due in October.

Current: DPW Director submitted prioritization list to LRPC.

ASHLAND ELECTRIC DEPARTMENT - NEW BUILDING

Description: Construction of new building for the Ashland Electric Department

Updates:

Previous: DPW Director to follow with Electric Commissioners about leaking water and vegetative swale

<u>Current</u>: Electric Commissioners to work with the Board of Selectmen on repairing water runoff from

building.

RIVER WALK MAINTENANCE

Description: Cleanup area along the river walk

Updates:

Previous: Before work begins DPW to have walkthrough with 150th Committee about having

commemorative bell at location

Current: No updates

TOWN OFFICE BUILDING FIRE ALARM

Description: Install fire alarm system at Town Office building

Updates:

Previous: Mango finished installing the first phase of the fire alarm system

Current: No updates

NORM DEWOLFE DAY AND VOLUNTEER RECOGNITION

Description: Preparation for Norm DeWolfe day and how to recognize town volunteers.

Updates:

Previous: recognition reception occurred on September 11th

Current: No updates

TOWN OFFICE BUILDING MAINTENANCE

Description: Maintenance and repairs for the town office building

Updates:

<u>Previous</u>: As part of the volunteer day recognition a few maintenance items were completed such as; parking lot was recoated, parking lines repainted, entryway repainted, benches stained, weeds cleared from building, front garden weeded, and the bricks on the old jail door where cleaned.

Current: No updates

WHIPPLE HOUSE

Description: Comprehensive building status report provided by newly formed Heritage Commission along with deeds, leases and associated warrant articles. Town owned building in need of significant maintenance & repair work.

Updates:

<u>Previous</u>: BOS approved installation of electric outlets

Current: No updates

SPEED BUMP ON LEAVITT HILL ROAD

Description: Issue with having a speed bump on Leavitt Hill Road during the Parks & Rec summer months

Updates:

Previous: BOS voted to add the issue to the project list

Current: No updates

TOWN PERSONNEL POLICY

Description: Review and update OF the town personnel policy

Updates:

Previous: Employee committee to reconvene and analyze policy for legal review

Current: No updates

BUILDING PERMIT FEES

Description: Increase the current town building permit fees

Updates:

Previous: BOS placed on hold for future analysis

Current: No updates

UTILITY PARTNERS

Description: Efficiency recommendations for town utility department.

Updates:

Previous: Tabled for further discussion by BOS

Current: No updates

GRANT OPPORTUNITIES

Description: Explore opportunities to underwrite grants

Updates:

<u>Previous</u>: TA to continue to work with LRPC and others on grant opportunities

<u>Current</u>: No updates

SOLAR ENERGY

Description: NOBIS and NH Solar Gardens should be contacted to do presentation. No net metering.

Updates:

Previous: met with NOBIS and NH Solar Gardens for a presentation.

Current: No updates