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**ASHLAND BOARD OF SELECTMEN
JOINT MEETING WITH WATER & SEWER COMMISSIONERS
MEETING MINUTES
THURSDAY, FEBRUARY 14, 2019
ASHLAND UTILITY BUILDING
9:00 a.m.**

I. CALL TO ORDER

Chairman Frances Newton called the joint meeting with the Board of Selectmen and Water and Sewer Commissioners to order at 9:00 a.m. with Vice Chairman Harold Lamos, Selectman Kathleen DeWolfe, present, Selectman Leigh Sharps, and Selectman Casey Barney were absent. The Water and Sewer Commissioners Eli Badger, Dave Toth, and Alan Cilley were also present. Others in attendance; Town Administrator Charles Smith, DPW Director Craig Moore and Ashland Electric Superintendent Steve Foley.

II. PURPOSE OF MEETING

- a. A joint meeting was called to have the Selectmen, Commissioners, and Departments continue their conversation about the Thompson Street road, water, and sewer, reconstruction project. Commissioner Eli Badger presented the group, for discussion, a fact sheet about the project. Members discussed the description of the project, improvements that will be made, the importance of the project, fiscal impact, and timeframe around the project. Superintendent Foley talked about moving the utility poles, the time restraints, and potential expense. Board members present said they are committed to working with the Electric Department on this project and ask the same of the Electric Commissioners. Group members are considering having a similar meeting such as this before the town vote and inviting PBTv.

III. Meeting was adjourned at 10:16 a.m.

These meeting minutes were written by Town Administrator Charles Smith on February 14, 2019.