

1 **MOTION PASSED**

2
3 ii. Selectman Badger inquired about paving Leavitt Hill Road, paving of this road
4 is part of the Squam River Landing project with EHFAR, LLC. Expectations
5 are EHFAR will have the road paved in late July. A section on River Street
6 will have to be paved by the town. DPW Director Moore expects the cost for
7 the town to be about \$2K – 3K.
8

9 b. **Town of Ashland appointments** – Selectmen Badger acknowledged applicants for
10 appointments, David Ruell and David Toth, for their continuous public service to the
11 town. Both have served on many town boards, committees, and commissions.
12

13 i. Ashland Heritage Commission – David Ruell

14 **MOTION:** Selectman Sharps

15 *To appoint David Ruell to the Ashland Heritage Commission for a three-year*
16 *term.*

17 **SECOND:** Selectman Barney

18 **VOTE:** 4-0 (All in favor)

19 **MOTION PASSED**
20

21 ii. Ashland Capital Improvements Program (CIP)

22 **MOTION:** Selectman Sharps

23 *To appoint David Toth to the Ashland Capital Improvements Program for a*
24 *two-year term.*

25 **SECOND:** Selectman Barney

26 **VOTE:** 4-0 (All in favor)

27 **MOTION PASSED**
28

29 iii. Ashland Economic Development Committee

30 **MOTION:** Selectman Sharps

31 *To appoint David Toth to the Ashland Economic Development Committee for*
32 *a three-year term.*

33 **SECOND:** Selectman Barney

34 **VOTE:** 4-0 (All in favor)

35 **MOTION PASSED**
36

37 iv. Ashland Zoning Board of Adjustment

38 **MOTION:** Selectman Sharps

39 *To appoint David Toth to the Ashland Zoning Board of Adjustment for a three-*
40 *year term.*

41 **SECOND:** Selectman Barney

42 **VOTE:** 4-0 (All in favor)

43 **MOTION PASSED**
44

45 c. **White Mountain Brewing Company** – asked the Board of Selectmen for approval to
46 have indoor music and to serve liquor outside their business. Approval from the

1 Board is a requirement for White Mountain’s license with NH Liquor Commission.
2 White Mountain Brewing Company to meet with the Planning Board about expanding
3 their business. Selectmen agree to the indoor music and serving liquor.
4

5 **MOTION:** Selectman Barney
6 *To allow White Mountain Brewing Company to have indoor music and serve alcohol*
7 *on outside patio.*

8 **SECOND:** Selectman Sharps

9 **VOTE:** 4-0 (All in favor)

10 **MOTION PASSED**

11
12 **IV. OLD BUSINESS**

- 13
14 a. **Town Manager updates and Board of Selectmen project list** – Town Manager
15 Smith provided updates to the Board from the town departments and a project status
16 for ongoing projects.
17

18 **V. NONPBULIC SESSIONS**

- 19
20 i. **MOTION:** Selectman Barney
21 *To enter nonpublic session pursuant to RSA 91-A:3, II (b).*

22 **SECOND:** Selectman Badger

23 **VOTE:** 4-0 (All in favor)

24 **MOTION PASSED**

25 **ENTERED:** 7:53 p.m.

26 **RECONVENED:** 8:10 p.m.

27 **ANNOUNCEMENT:** Selectmen announced they agreed to increase the
28 hours and duties of our town land use assistant.
29

- 30 ii. **MOTION:** Selectman Barney
31 *To enter nonpublic session pursuant to RSA 91-A:3, II (b).*

32 **SECOND:** Selectman Badger

33 **VOTE:** 4-0 (All in favor)

34 **MOTION PASSED**

35 **ENTERED:** 8:11 p.m.

36 **RECONVENED:** 8:21 p.m.

37 **ANNOUNCEMENT:** Selectmen agreed to appoint Lt. Ulwick as the next
38 Police Chief contingent upon the resignation of Chief Randall on June 22nd,
39 2019 and the town agreeing on a contract.
40

41 **VI.** Board of Selectmen adjourned their meeting at 8:22 p.m.

42
43 *Town Manager Charles Smith wrote these meeting minutes on May 21, 2019.*