

**ASHLAND BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, AUGUST 5, 2019
ASHLAND WATER & SEWER CONFERENCE ROOM
6:30 P.M.**

I. CALL TO ORDER

The Town of Ashland Vice Chairman of the Board Kathleen DeWolfe opened the meeting at 6:30 p.m. with Selectman Eli Badger and Selectman Leigh Sharps acknowledging they were present; Chairman Fran Newton and Selectman Casey Barney were absent. Town Manager Charles Smith was also present for the meeting.

II. APPROVAL OF MINUTES

MOTION: Selectman Sharps

To approve the meeting minutes from July 22, 2019.

SECOND: Selectman Badger

DISCUSSION: Selectman Sharps had a few revisions to the section about recognition with the former Police Chief. Board also made a few grammatical changes.

VOTE: 3-0

MOTION PASSED

III. SELECTBOARD ITEMS – Board voted to expend from the CRF Road Improvement for the Ashland TAP Project. Town Manager Smith provided an update about the project.

MOTION: Selectman Sharps

To expend \$2,023 from the Road Improvement Capital Reserve Fund as reimbursement for the Ashland TAP Project – Sidewalk Improvement Project.

SECOND: Selectman Badger

VOTE: 3-0

MOTION PASSED

IV. NONPBULIC SESSION

a. **MOTION:** Selectman Sharps

To enter nonpublic session pursuant to RSA 91-A:3, II (l).

SECOND: Selectman Badger

VOTE: 3-0

MOTION PASSED

ENTERED: 6:50 p.m.

RECONVENED: 7:36 p.m.

1 **V. OTHER BUSINESS** – Vice Chairman DeWolfe and Selectman Badger will be attending two
2 meetings on Friday, August 9th, 2019, first meeting with town insurance provider Primex
3 followed by a meeting with Vermont Public Power Supply Authority (VPPSA). Remaining
4 Selectmen are unavailable to attend. Selectmen DeWolfe and Badger to follow up with
5 Board.

6
7 **VI. SIGNATURE FILE** – Selectmen signed memo to the Trustees of the Trust Fund for a
8 disbursement request. Board also signed a veteran tax credit.

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10 **VII. ADJOURNED** – Board adjourned their meeting at 7:37 p.m.

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13 *Town Manager Charles Smith wrote these meeting minutes on August 6, 2019.*