

1 the Selectmen supported the agreement, which will be sent to Ashland Elementary for
2 finalizing.

3
4 **MOTION:** Selectman Sharps

5 *To enter into an agreement with the Ashland School District for the purpose of using*
6 *shared equipment.*

7 **SECOND:** Selectman Badger

8 **DISCUSSION:** Vice Chairman DeWolfe questioned the terms for use of the
9 equipment and did not support the agreement. Chairman Newton supported the
10 agreement to save taxpayers money and as a step toward working as one town.

11 **VOTE:** 3-1 (Vice Chairman DeWolfe voted nay)

12 **MOTION PASSED**

13
14 **V. SELECTBOARD ITEMS**

- 15 a. **Deliberative Session Location** – the Board took a revote on the deliberative session
16 as the prior vote did not mention the location of the session.

17
18 **MOTION:** Selectman Sharps

19 *To have the Town Meeting – Deliberative Session on Saturday, February 1st, 2020 at*
20 *10 a.m. in the Ashland School Gymnasium with a snow date of Saturday, February 8th,*
21 *2020.*

22 **SECOND:** Selectman Badger

23 **DISCUSSION:** Board members discussed having the meeting at the School
24 Cafeteria instead of the school gymnasium, but this was not accepted for 2020.

25 **VOTE:** 4-0

26 **MOTION PASSED**

- 27
28 b. **Ashland 4th of July Committee** – appointment terms and conditions. Town Manager
29 Smith reminded the Board the Selectmen need to establish terms and conditions for
30 this committee. When the committee was established the number of members and
31 appointment terms were not determined. The Selectmen discussed the liability risk for
32 the town having the event and whether the committee should be independent. The
33 Selectmen requested the Town Manager invite members of the committee to an
34 upcoming Selectmen meeting for further discussion.
- 35 c. **Ashland resident memo** – Town Manager Smith read a memo from a town resident
36 that acknowledged the great work being done by Public Works and the Police
37 Department.
- 38 d. **Lakes Region Planning Commission; Transportation Advisory Committee**
39 **(TAC)** – the town appointment to TAC had expired. David Toth offered
40 reappointment, if needed, but felt the representation should be done by the Town
41 Manager and DPW Director Moore and the Board agreed.
- 42 e. **Selectman Sharps**
- 43 i. **Watershed Committee;** Selectman Sharps reported back to the Board about
44 the recent Big and Little Squam Lakes Watershed meeting. The committee
45 has been focusing on development around the lake and the affect this has on
46 water quality. Currently there is no build out around Ashland that could affect

1 the shore and water quality and estimated there won't be for 20 years.
2 Watershed committee intends to continue study on the water quality of the
3 lakes. Selectman Sharps told the committee she wants the Squam River in
4 Ashland to be included more in the studies.

- 5 1. **Ashland Planning Board** – the Watershed Committee has interests in
6 having Ashland and neighboring towns expand their lot sizes
7 requirements.

8 ii. **Legal procedures** –

- 9 1. **Board of Selectmen meeting agenda; public comment section.**

10 Selectman Sharps felt in March 2020 when a new Board commences
11 the Selectman should revote on how they want to proceed with this
12 agenda item and will bring it up at the September 16th meeting.

- 13 2. **Duties of the Chairman** – Selectman Sharps requested a prior vote by
14 the Board about maintaining order at the meetings. Selectman Sharps
15 noted the three duties of the Chairman:

- 16 i. Run the meeting

- 17 ii. Maintain order

- 18 iii. After a vote, sign documents on behalf of the Board

- 19 a. **Rescinded motion;** *To rescind the vote of 2017 allowing any*
20 *Selectmen to declare a citizen disruptive and ask that person to*
21 *leave or ask an officer to remove a citizen. And rather observe*
22 *the superseding 'right-to-know' law giving that power only to*
23 *the Chair.* Board agreed unanimous this power should only be
24 by the Chairman.

- 25 iii. **Railroad Celebration** – Selectman Sharps won't be available for the railroad
26 celebration and can't represent the Board at this upcoming event.

- 27 f. **Pemigewasset River Local Advisory Committee (PRLAC)** – Vice Chairman
28 DeWolfe reported back to the Board that the Towns of New Hampton and Plymouth
29 are considering adopting well protection ordinances. Ashland has already enacted this
30 ordinance.

31
32 **VI. NONPUBLIC SESSION**

- 33 a. **MOTION:** Selectman Sharps

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

35 **SECOND:** Vice Chairman DeWolfe

36 **VOTE:** 4-0

37 **MOTION PASSED**

38 **ENTERED:** 7:16 p.m.

39 **RECONVENED:** 7:32 p.m.

40 **ANNOUNCEMENT:** Town Manager to offer the Building Inspector/Code
41 Enforcement position to an applicant.

42
43 **VII. ADJOURNED** – Board adjourned their meeting at 7:35 p.m.

44
45 *Town Manager Charles Smith wrote these meeting minutes on September 5, 2019.*