TOWN OF ASHLAND BOARD OF SELECTMEN WORK SESSION

MONDAY, OCTOBER 21, 2019 at 6:30 p.m. ASHLAND WATER & SEWER CONFERENCE ROOM – 6 COLLINS ST.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. PUBLIC COMMENT (Agenda items only)
- IV. APPROVAL OF MINUTES
 - a. BOS meeting(s); 10/7/2019; 10/9/2019; 10/15/2019
- V. NEW BUSINESS
 - a. Ashland Water Asset Management Plan Public Education Workshop
 - i. Jessica Richard, Woodard & Curran
 - ii. Sharon Nall, P.E., Supervisor, Wastewater Engineering Bureau, NHDES
 - b. Ashland Hazard Mitigation Plan Board of Selectmen adopting updated plan

VI. SELECTBOARD ITEMS

- a. Town Manager updates
- b. Board of Selectmen project list
- c. CRF Road Improvement Expenditure Leavitt Hill Rd.
- VII. PUBLIC COMMENT (Agenda items only)
- VIII. NON-PUBLIC SESSION
 - IX. ADJOURN

Posted on 10/18/2019 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
2		REGULAR MEETING
3		MONDAY, OCTOBER 7, 2019
4		ASHLAND WATER & SEWER CONFERENCE ROOM
5		6:30 P.M.
6		0:30 F.WI.
7	I.	CALL TO ORDER
8	1.	CALL TO ORDER
9		The Town of Ashland Vice Chairman of the Board Kathleen DeWolfe called this meeting to
10		order at 6:30 p.m. with a roll call vote; Selectman Eli Badger, Leigh Sharps, and Case Barney
11		were all present. Chairman of the Board Frances Newton was absent with prior notice. Town
12		Manager Smith was also present for the meeting.
13		The man was also product to the modeling.
14	II.	APPROVAL OF MINUTES
15		
16		MOTION: Selectman Sharps
17		To approve the meeting minutes from September 16, 2019.
18		SECOND: Selectman Badger
19		VOTE: 4-0
20		MOTION PASSED
21		
22		MOTION: Selectman Sharps
23		To approve the meeting minutes from September 23, 2019.
24		SECOND: Selectman Badger
25		DISCUSSION: Board did not formally approve these minutes, only accepted as written, as
26		the board did not have a quorum to approve. It was mentioned that meeting minutes do not
27		need to be voted upon and approved by a Board of Selectmen.
28		VOTE: 2-0-2 (Selectman Sharps and Barney, no vote, absent for meeting)
29		MOTION CI
30		MOTION: Selectman Sharps
31		To approve the meeting minutes from September 27, 2019.
32		SECOND: Selectman Barney
33 34		DISCUSSION: N/A VOTE: 4-0
35		MOTION PASSED
36		MOTION FASSED
37		MOTION: Selectman Sharps
38		To approve the meeting minutes from October 1, 2019.
39		SECOND: Selectman Barney
40		DISCUSSION: N/A
41		VOTE: 4-0
42		MOTION PASSED
43		

44

III. **NEW BUSINESS** 1 2 a. Ashland Parks & Recreation donation - Parks & Rec. Director Barney received a donation of an AC unit from Squam Lake Plumbing and Heating. Estimated value of 3 4 the unit with parts and labor is \$5,332. AC unit to be installed at the Booster Club. 5 Director Barney to hire an electrician to complete the wiring from main panel to the 6 outdoor unit. Board voted and accepted the donation. 7 8 **MOTION:** Selectman Sharps To accept the donation of an AC unit from Squam Lake Plumbing and Heating. 9 10 **SECOND:** Selectman Barney **DISCUSSION:** N/A 11 12 **VOTE:** 4-0 13 MOTION PASSED 14 15 b. Ashland Parks & Recreation - Other Business: 16 i. Tennis/Basketball courts; Selectman Sharps asked Director Barney about 17 paving the tennis/basketball courts. Director Barney mentioned proposing the 18 expense be paid through a warrant article. 19 ii. Playground donations; Director Barney said that donations for the new 20 playground are still being accepted through AARA. 21 iii. Halloween Kids Night; Director Barney announced that the Halloween Kids Night Out will be on Friday, October 25th from 6 p.m. to 8:30 p.m. and cost \$5 22 23 per person. 24 c. Ashland Town Library - "Little Free Library;" Ashland Library Trustee Mardean 25 26 Badger presented to the Board a request from the Ashland Library Trustees to install a 27 "Little Free Library" in Memorial Park. The Little Free Library will be built to 28 resemble the Ashland Covered Bridge and be approximately 2 feet by 2 feet. The 29 Little Free Library will a place where the community can exchange free books. A 30 goal of this project is to encourage reading. Board approved the project. 31 i. "Little Free Pantry" – the Library Trustees have also started a "Little Free 32 Pantry" project that is like the book exchange. Inside the town library the 33 Library Trustees installed a pantry were people can take perishable items. 34 Donations are being accepted. List of acceptable items is posted on the town 35 website. 36 37 **MOTION:** Selectman Sharps 38 To allow the "Little Free Library" be installed in Memorial Park. 39 **SECOND:** Selectman Barney 40 **DISCUSSION:** N/A **VOTE:** 4-0 41 42 MOTION PASSED

43 44

1 d. Ashland Water user charge and rate change announcement – Town Manager 2 Smith read the memo to Ashland Water customers about the recent decision to increase the user charge \$5 and change the water rate to \$6.35/per 100 cubic feet. 3 4 Announcement read; 5 6 Dear Ashland Water Customers. 7 Effective November 1, 2019 the Ashland Water user charge will increase \$5 and the 8 9 new water rate will be \$6.35/per 100 cubic feet. The increase in these charges was 10 determined based upon a rate study completed by Woodard & Curran Engineers. which included extensive research and data analysis about the Ashland Water 11 12 Department. The rate study determined an increased user and rate change was necessary to generate revenue to support the Water Department operational budget, 13 maintenance costs, capital reserve goals, and improve our infrastructure that needs 14 15 critical upgrades. Overall, this increased revenue will help our ability to deliver 16 quality service that meets your expectations. We thank you for your business. Please 17 feel free to contact Ashland Water if you need further information or clarification. 18 19 Sincerely. 20 Charles Smith 21 Town Manager 22 On behalf of the Ashland Board of Selectmen 23 24 e. Ashland Building Inspector/Code Enforcement Officer Consultant Agreement — 25 Town Manager Smith forwarded the Board a consulting agreement with "Olde 26 Bostonian Construction Services" to provide services with the town's Building 27 Inspector/Code Enforcement position. Agreement was previously reviewed by town 28 counsel. Consultant agreed to the recommended changes. Board requested that Code 29 Enforcement be added as part of the service. Board agreed to allow the Town 30 Manager to move forward with the agreement. 31 32 IV. SELECTBOARD ITEMS 33 a. Ashland Electric Department (AED) – the Town of Littleton, Massachusetts has 34 agreed to donate their old meters next year to AED. Donation was arranged by the 35 town's consultant Dick Joyce. 36 b. Next Select Board's meeting - Selectman Barney requested to change the start time for the next Board meeting on Wednesday, October 9th from 4 p.m. to 3 p.m. Board 37 38 agreed to change. 39

Ashland Board of Selectmen meeting minutes – 10/7/2019

ADJOURNED – Board adjourned their meeting at 7:04 p.m.

Town Manager Charles Smith wrote these meeting minutes on October 8, 2019.

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41 42 V.

1		ASHLAND BOARD OF SELECTMEN
2		WORK SESSION MEETING
3		WEDNESDAY, OCTOBER 9, 2019
4		ASHLAND WATER & SEWER CONFERENCE ROOM
5		3:00 P.M.
6		
7	I.	CALL TO ORDER - the Town of Ashland Board of Selectmen held a work session meeting on
8 9		Wednesday, October 9 th , 2019 at 3 p.m. in the Ashland Water & Sewer Conference Room to prepare the recommended 2020 Ashland Water & Sewer budget. Present for this meeting was
10		Vice Chairman Kathleen DeWolfe, Selectman Eli Badger, Selectman Leigh Sharps, Selectman
11		Casey Barney, Town Manager Smith, and Superintendent Cross.
12		
13	II.	ASHLAND WATER DEPARTMENT OPERATING BUDGET – overall the proposed
14		budget for Ashland Water is 6% lower (\$14,719) than the 2019 budget. Selectmen merged line
15		6770 (New/Replacement Hydrant) with line 6510 (Hydrant Repairs) as the expenses are similar.
16		Selectmen also added \$150 to the postage line (6910).
17 18		MOTION: Selectman Sharps
19		To recommend the Ashland Water Department budget at \$224,470.
20		SECOND: Selectman Barney
21		VOTE: 4-0
22		MOTION PASSED
23		
24		MOTION: Selectman Sharps
25		To recommend the Ashland Water Department default budget at \$158,465.
26		SECOND: Selectman Barney
27		VOTE: 4-0
28		MOTION PASSED
29	***	
30	III.	ASHLAND SEWER DEPARTMENT OPERATING BUDGET – overall the proposed sewer
31 32		budget for 2020 was decreased 10% or \$50,202. Board increased the maintenance line (6640) to
33		\$15,000 as this expense was previously covered by the contract operations agreement with Utility Partners.
34		i didicio.
35		MOTION: Selectman Sharps
36		To recommend the Ashland Sewer Department budget at \$430,733.
37		SECOND: Selectman Barney
38		VOTE: 4-0
39		MOTION PASSED
40		
41		MOTION: Selectman Sharps
42		To recommend the Ashland Sewer Department default budget at \$323,164.
43		SECOND: Selectman Barney
44 45		VOTE: 4-0 MOTION PASSED
45 46	IV.	MOTION PASSED Meeting adjourned at 4:12 p.m. Town Manager Smith wrote these minutes on October 11, 2010
40	RV.	Meeting adjourned at 4:12 p.m. Town Manager Smith wrote these minutes on October 11, 2019.

1		ASHLAND BOARD OF SELECTMEN
2		WORK SESSION MEETING
3		TUESDAY, OCTOBER 15, 2019
4		ASHLAND WATER & SEWER CONFERENCE ROOM
5		3:00 P.M.
6		5:00 F.M.
7	I.	CALL TO ORDER - the Chairman of the Ashland Board of Selectmen Frances Newton called
8	1.	this meeting to order at 3 p.m. with Vice Chairman Kathleen DeWolfe, Selectman Leigh Sharps,
9		Selectman Case Barney, and Selectman Eli Badger all present. Town Manager Charles Smith was
10		also present.
11		··· · · · · · · · · · · · · · · · · ·
12	II.	ASHLAND TOWN LIBRARY OPERATING BUDGET – the Ashland Town Library
13		Trustees, Alice Staples, David Ruell, and Mardean Badger presented the requested 2020 budget
14		for the Ashland Town Library. The library budget was primarily flat funded for next year, overall
15		requested increase from the prior year budget was \$3,198. Trustees mentioned to the Board that
16		the library building has maintenance issues. By the end of the year the Board will meet with the
17		Trustees on how to address the overall limitations the library building has on the department.
18		Board moved the library requested budget and default budget.
19		MOMYON, I'll old by the second
20		MOTION: Vice Chairman DeWolfe
21 22		To recommend the Ashland Town Library budget at \$72,726.
23		SECOND: Selectman Sharps VOTE: 5-0
24		MOTION PASSED
25		MOTION I ASSED
26		MOTION: Selectman Sharps
27		To recommend the Ashland Town Library default budget at \$68,528.
28		SECOND: Selectman Barney
29		VOTE: 5-0
30		MOTION PASSED
31		
32	III.	ASHLAND PARKS & RECREATION BUDGETS – town Parks & Rec Director Ann Barney
33		presented the 2020 requested budget for the department, campground, summer/vacation program,
34		and the after-school program.
35		a. Parks & Rec budget – overall increase from the prior year budget was \$1,494. Line item
36		increases were in wages, preemployment background checks, and crack filling the tennis
37		and basketball courts. The courts need repairs. Director Barney received estimates of
38 39		over \$30,000 to fix all three courts. Board and Director Barney discussed the possibility
39 40		of proposing a warrant article to change the Town Building Maintenance Capital Reserve
41		Fund to include grounds, this would allow the Board to expend on maintenance and repairs of town parks.
42		repairs of town parks.
43		MOTION: Selectman Sharps
44		To recommend the Ashland Parks & Recreation budget at \$51,705.
45		SECOND: Vice Chairman DeWolfe
46		VOTE: 4-0-1 (Selectman Barney abstained)
47		MOTION PASSED

1		
2		MOTION: Selectman Sharps
3		To recommend the Ashland Parks & Recreation default budget at \$49,820.
4		SECOND: Vice Chairman DeWolfe
5		VOTE: 4-0-1 (Selectman Barney abstained)
6		MOTION PASSED
7		TACTION TABLED
8	h	Parks & Rec Campground – the campground budget was reduced \$2,709 as the
9	0.	campground electricity expense will no longer be administered by the Park & Rec
10		Director, instead at the start of the new year seasonal campers will be billed directly from
11		Ashland Electric.
12		Ashara Licence.
13		MOTION: Vice Chairman DeWolfe
14		To recommend the Ashland Parks & Rec Campground budget at \$7,230.
15		SECOND: Selectman Sharps
16		VOTE: 5-0
17		MOTION PASSED
18		MOTION LASSED
19		MOTION: Selectman Sharps
20		To recommend the Ashland Parks & Rec Campground default budget at \$7,230.
21		SECOND: Selectman Barney
22		VOTE: 5-0
23		MOTION PASSED
24		THO ITON I PROBLEM
25	c	Parks & Rec Summer/Vacation Programs - Director Barney requested the wages for
26	C.	lifeguard and camp counselors be increased. Director Barney said the state average wage
27		for these positions was \$11.27 to \$12.03/Hr., the town offers between \$8.50 to \$9/Hr.
28		Director Barney also explained the increases are for life safety at the beach as she would
29		like to expand the hours of the lifeguards. Director Barney talked with the board about
30		putting a raft back at the beach and buying a life safety board for the lifeguards on duty.
31		parameter and the boats and baying a me surery board for the meguards on duty.
32		MOTION: Selectman Sharps
33		To recommend the Ashland Parks & Rec Summer/Vacation Programs budget at \$55,649.
34		SECOND: Selectman Barney
35		VOTE: 4-1
36		MOTION PASSED
37		
38		MOTION: Selectman Sharps
39		To recommend the Ashland Parks & Rec Summer/Vacation Programs default budget at
40		\$46,130.
41		SECOND: Vice Chairman DeWolfe
42		VOTE: 5-0
43		MOTION PASSED
44		
45	d.	Parks & Rec After School Program – Director Barney reported that the program has
46		three staff members who help with about 45 kids enrolled in the program. Total
47		enrollment fluctuates depending on the day of the week. Director Barney requested an
48		increase of \$675 from the prior year budget.
49		

1		
2		MOTION: Selectman Sharps
3		To recommend the Ashland Parks & Rec After-School Program budget at \$20,344.
4		SECOND: Selectman Barney
5		VOTE: 5-0
6		MOTION PASSED
7		
8		MOTION: Selectman Barney
9		To recommend the Ashland Parks & Rec After-School Program default budget at
10		\$19,669.
11		SECOND: Selectman Sharps
12		VOTE: 5-0
13		MOTION PASSED
14		
15		e. Parks & Rec Community Activities – this section of the budget covers the utility
16		expenses at Memorial Park. No recommended changes.
17		1
18		MOTION: Selectman Barney
19		To recommend the Ashland Parks & Rec Community Activities budget at \$661.
20		SECOND: Selectman Sharps
21		VOTE: 5-0
22		MOTION PASSED
23		
24		MOTION: Vice Chairman DeWolfe
25		To recommend the Ashland Parks & Rec Community Activities default budget at \$661.
26		SECOND: Selectman Barney
27		VOTE: 5-0
28		MOTION PASSED
29		
30	IV.	NONPUBLIC SESSION – at 4:28 p.m. Chairman Newton made a motion to enter nonpublic
31		session under RSA 91-A:3, II (l) with the motion being seconded by Selectman Sharps – All
32		members of the board voted in favor to enter nonpublic session. Board reconvened to public
33		session at 4:36 p.m. and made the following vote:
34		
35		MOTION: Selectman Barney
36		To unseal the nonpublic session meeting minutes from September 27, 2019.
37		SECOND: Selectman Sharps
38		VOTE: 5-0
39		MOTION PASSED
40		
41	V.	NEXT MEETING(S) - the Board has a work session scheduled for 6 p.m. on Monday, October
42		21 st and scheduled their next budget meeting for Thursday, October 24 th at 3 p.m. Both meetings
43		are at the Ashland Water & Sewer Conference Room.
44		
45	VI.	Meeting adjourned at 4:37 p.m. Town Manager Smith wrote these minutes on October 16, 2019.



<u>Town Manager Updates – October 2019</u>

Town Manager update reports are monthly reports that contain a compilation of department information. To keep the Board of Selectmen apprised of the Town's recent activities these updates are provided to the Board prior to their meeting. Providing these reports in advance allow the opportunity to ask questions of the administration and answer questions from their constituents.

LIBRARY - Director Weinberg



Library Cards: 12 new library cards were issued in September.

Circulation: Patrons checked out 722 items and 89 downloadable audio and eBooks last month.

Ashland Town Library

News/Events: Book Group will meet on Monday, October 28th at 7pm to discuss the book "Educated" by Tara Westover. Halloween story time will be held on Tuesday, October 29th at 3pm. The library would appreciate donations of candy to hand out to Ashland Elementary School students

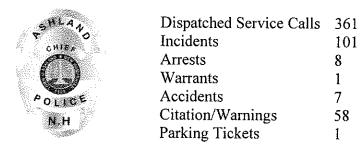
during their annual Halloween parade.

"It is what you read when you don't have to that determines what you will be when you can't help it." ~ Oscar Wilde

PARKS & RECREATION - Director Barney

- I am still using the NH Food Bank for health affordable snacks and drinks for the kids in the After-School Program. I go to Manchester once a month to pick up the snacks.
- The After-School Program has 41 kids signed up with an average of 27 per day.
- The first Kids Night Out will be October 25th from 6-8:30. The cost is \$5 per child. There will be games, activities, snacks and each child will get a small pumpkin to decorate and take home. Costumes are encouraged but optional.
- The lines at the beach have been taken in. The snack shack has been cleaned out and the power and water will be turned off October 21st when the campground and bathhouse are closed for the season.

POLICE DEPARTMENT - Chief Ulwick



- Officer Moretto is well into his field training and we are looking forward to getting him on the road and putting all his new skills to work for the community.
- The PD has a new pickup truck as a special services vehicle. It has already been put to use on a number of occasions and proven to be a very useful tool for the department.
- Halloween is right around the corner and there are a couple of items to note. The Ashland Elementary School will be doing their tour around town on Halloween around 1pm. If you are driving in the area please use extra caution for our little ghouls and goblins. Trick or Treating for the town will be on Halloween from 5pm-7pm, again, please use caution while driving in the area. The PD will be participating in a Trunk or Treat event at the Ashland Community Church so please come visit the Chief there and not at the PD this year.
- As this report is presented in October, I want to remind residents that the winter parking ban shall go into effect on November 1, 2019 so vehicles will be ticketed on side street if left between 1am-5am. If this occurs during a storm event, the vehicle will likely be towed if it is inhibiting plowing operations. This does include the Mechanic Street and Memorial Park parking lots.

FIRE DEPARTMENT - Chief Heath



m . 10 H	
Total Calls	41
Medical Emergencies	30
Fire/Rescue Calls	8
Motor Vehicle	2
Accidents	
Service Calls	1

- During September, the daytime crew responded to 21 of the 41 emergencies for the month. The average response time, (from tone to leaving the station), was 1.58 minutes. There was one ambulance transport for the month. The per diem crews continue to complete projects, and on a daily basis conduct truck checks, station maintenance, and training. Per Diem staff has continued with the hose testing and have begun repainting hydrants in town. The various colored caps on the hydrants serve as indicators for the hydrant capacity and are based on test results on each hydrant.
- Regular department training during September involved deploying and extending attack and back-up lines. EMS training involved a review of the NH Bureau of EMS protocols for; Stroke,

- including screening and patient care at the EMT, AEMT, and Paramedic levels. The protocol for Post Resuscitative Care of adult and pediatric patients was also covered.
- The Hazard Mitigation Plan was reviewed and has been approved by FEMA. Paperwork has been submitted to the Board of Select for acceptance of the plan, which will allow us to start the reimbursement process for the HSEM grant that funded this project. Reimbursement for the VFA Grant has been received.
- Life Safety Code inspections continue for both assembly and rental occupancies. NFIRS
 reports for September were reviewed and sent to the State Fire Marshal's Office. Deputy
 Bousquet completed quality assurance reviews of all TEMSIS reports for medical incidents.
 Life Safety Code inspections continue for both assembly and rental occupancies. NFIRS
 reports for August were reviewed and sent to the State Fire Marshal's Office. Deputy
 Bousquet has completed quality assurance reviews of all TEMSIS reports for medical
 incidents.

WATER AND SEWER DEPARTMENT - Superintendent Cross

Please find enclosed the monthly operations for the Water and Wastewater Facilities for the month of September 2019.

MAINTENANCE

- Mowing at all facilities
- Brush and Field mowing at Water Plant, Water Tower
- Mow grass and brush around all lagoons
- Clean all exteriors at River Street Pump Stations
- Repairs to Water Plant roof
- Take up old asphalt from parking lot at Wastewater Plant with extensive help from DPW
- Repairs to main gate at Wastewater Plant
- · Raise sewer manhole covers and water gate valve boxes on Highland Street for paving
- Repair water curb boxes on School Street and Levitt Hill Road

PLANT ACTIVITIES

- Complete all permit required lab testing
- Monthly Bacteria, pH and Alkalinity tests for Water System
- DES dam inspection and plant inspection at Wastewater Plant

ASHLAND ELECTRIC DEPARTMENT

- Outages/ Call-Ins
 - o Collins St Surge Arrestor blew
 - o RTE. 3 Pole fell over (broke 1 pole and 3 cross-arms)
 - o RT. 175 Tree fell (outage was isolated to 1 customer)
 - Sanborn Rd Massive tree uprooted and fell on lines
 - Highland St Spring St outage caused fuse to blow
 - Spring St Dead-end bell blew up
- Meter Reading
- Memory Lane job (NHEC assistance) This was so we could isolate a requested outage while a tree company cut some trees down.
- De-energized Memory Ln & Rereads for billing & Pole Data
- Transfer Station Pole framed
- Prepped for Jenness Lane & Transfer of Transfer Station Job
- Storm Repairs

DEPARTMENT OF PUBLIC WORKS - DPW Director Moore

- The Base coat of paving has been completed at the Transfer Station. The topcoat will be installed October 22nd. I want to thank the public for their patience as there were many delays.
- The Scales have been installed and initial training will occur on October 22nd. The scales will not be out in service until our attendants are certified.
- The dirt section of Leavitt hill road was ditched and graded for winter; this completes all of our dirt roads. We rebuilt one catch basin and corrected some drainage on the paved section of that road to prepare for paving. We also installed riser rings.
- Paving of Leavitt Hill was completed on October 16th. We can finally consider that project completed.
- We moved on to preparing the Transfer Station road for pavement which required several loads of Ledge pack to build up the base properly. The road was then graded and compacted. We also installed a new culvert to redirect water on that road.
- We completed the approach ramps for the scale and finished the required site work before paving.
- We will now be moving into fall cleanup, work on that equipment has started.
- We continue minor repairs to our roads as needed however cold patch for potholes is only available in bag form. Bulk cold patch will not be available until late October. We will plan in filling all potholes when it becomes available.



Project List – October 2019

ASHLAND PROPERTIES/LW PACKARD MILL SITE

Description: Brownfields study of property at former mill site in town – Ashland Properties/LW Packard Mill Site. Feasibility grant with CDFA to study the intend use of the building.

Project Start Date: February 2016

Updates:

<u>Previous</u>: Warren Street Architects, Nobis Engineering, Fire Department, DPW, Town Manager, all had a walkthrough at the property on Wednesday, September 11th. Town now waits for the report from Warren Street Architects. (9/12/19).

<u>Current</u>: Warren Street Architects to present feasibility report at the Board of Selectmen November 4th meeting. (10/18/19)

THOMPSON STREET/HIGH STREET/SMITH HILL ROAD RECONSTRUCTION; WATER & SEWER REPLACEMENT

Description: Replace water and sewer lines and road reconstruction

Project Start Date: June 2016

Updates:

<u>Previous</u>: DPW received alternative quotes for constructing the project, reducing the distance of the project would reduce the cost, as would removing the replacement of the water/sewer lines. Options sent to the Board for consideration (8/16/19).

Current: No updates

NHDOT – TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT

Description: Reconstruction of sidewalk and crosswalks along Main St. US Rte. 3/25; approx.

0.6 miles.

Project Start Date: September 2016

Updates:

<u>Previous</u>: Waiting for the approval of the right of way submission by NH DOT.

Current: Engineer, town counsel, and town assessor working on right of way revisions submitted

by NHDOT. (10/18/19)

NH LAND & COMMUNITY HERITAGE INVESTMENT PROGRAM (LCHIP)

Description: Matching grant with LCHIP to provide a Historic Structure Report (HSR) on the Town Office building. HSR is a "road map for rehabilitating and reuse of the building, that provides a detailed and comprehensive analysis of the building and pays particular attention to its future reuse."

Project Start Date: June 2016

Updates:

<u>Previous</u>: Draft from Williams Architects to be ready in September for LCHIP review and input before finalizing. (7/15/19)

<u>Current</u>: Williams Architects to present Historic Structure Report at November 4th Board of Selectmen meeting. (10/18/19)

TOWN PARCEL AUDIT - GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPPING

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

Project Start Date: March 2015

Updates:

<u>Previous</u>: CAI technology has completed the preliminary phase of the project (preliminary, inventory/index and plan scanning, record research) and will start the parcel compilation phase of the project.

Current: Project on hold until December 2019 for further CRF funding.

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.

Project Start Date: December 2016

Updates:

Previous: Board of Selectmen sent memo to AHS terminating the lease agreement (8/20/19).

Current: No updates

TOWN PERSONNEL POLICY

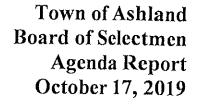
Description: Review and update of the town personnel policy

Project Start Date: May 2018

Updates:

Previous: tabled until 2019; to coincide with negotiations of new CBA.

Current: No updates.





To: Board of Selectmen

From: Craig Moore

Subject: Paving of the Town portion of Leavitt Hill Road,

Background: The paving of this section of road approximately 800 ft. was not originally in the

agreement between Sippican Partners and the town.

Recommended Motion: Motion to approve \$10,895.74 to pave from the stop sign at the beach to the 1st. fire hydrant on Leavitt Hill Rd. To be charged to CRF 01-4915-30-500 HWY Road Improvements.

Fiscal Impact: \$10,895.74



PO Box 175 563 S. Main St. Franklin, NH 03235

VISIT OUR WEBSITE RDPAVINGING.COM

IN GOD WE TRUST

Phone:	(603) 934-6745
Fax:	(603) 934-2999

Email: info@rdpavinginc.com Invoice Number: 5333

Invoice Date:

Oct 15, 2019

То:	
Town of Ashland 20 Highland St Ashland, NH 03217	

Job: Leavitt Hill Rd Ashaind, NH

CustomerID	Customer PO # or Name	Paymer	Payment Terms Net 30 Days	
1805		Net 30		
Sales Rep Name	Customer Contact Name	Job Date	Due Date	
Jeff M. Twarog	Craig Moore		11/14/19	

Quantity	Item	Description	Unit Price	Amount
30.00	Į.	3/8" Shim paved on Leavitt Hill Rd 10/9/19.	91.71	2,751.30
60.00	í	3/8" Overlay paved on Leavitt Hill Rd 10/9/19.	91.71	5,502.60
10.00		Handwork on Bathhouse Area on 10/9/19.	140.00	1,400.00
1	Tons	Patching around Catch Basin on 10/9/19.	140.00	280.00
[[Tons	Paved Widening on 10/9/19.	91.71	366.84
85.00	Ln. Ft.	85 LF of Berm on 10/9/19.	7.00	595.00
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		Subtotal		10,895.74
		Sales Tax		
0. 1.0		Total Invoice Amount		10,895.74

Check/Credit Memo No:

Payment/Credit Applied TOTAL 10,895.74

FINANCE CHARGE OF 2 1/2" PER MONTH, ANNUAL PERCENTAGE RATE 30% WILL BE ADDED TO ACCOUNTS 30 DAYS PAST INTEREST WILL BE COMPOUNDED MONTHLY. IF NECESSARY THE ACCOUNT WILL BE TURNED OVER FOR COLLECTION WI COLLECTION COSTS PAID BY THE CUSTOMER.