| 1 | | ASHLAND BUARD OF SELECTMEN | | | |
|----------|---|--|--|--|--|
| 2 | WORK SESSION MEETING MONDAY, DECEMBER 16, 2019 | | | | |
| 3 | | | | | |
| 4 | AS | AND WATER & SEWER CONFERENCE ROOM – 6 COLLINS ST. | | | |
| 5 | | 6:30 P.M. | | | |
| 6 | _ | | | | |
| 7 | I. | CALL TO ORDER – the Chairman of the Board Frances Newton called this meeting to | | | |
| 8 | | order at 6:30 p.m. with a roll call. Vice Chairman of the Board Kathleen DeWolfe, Selectman | | | |
| 9 10 | | Leigh Sharps, Selectman Case Barney, and Selectman Eli Badger all signified they were present and acknowledging a quorum of the board. | | | |
| 11 | | present and acknowledging a quordin of the board. | | | |
| 12 | II. | APPROVAL OF MINUTES | | | |
| 13 | | 122 2 2 3 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | | | |
| 14 | | MOTION: Vice Chairman DeWolfe | | | |
| 15 | | To approve the meeting minutes from December 2, 2019. | | | |
| 16 | | SECOND: Selectman Sharps | | | |
| 17 | | VOTE: 5-0 | | | |
| 18 | | MOTION PASSED | | | |
| 19 | | | | | |
| 20 | III. | NEW BUSINESS | | | |
| 21 | | a. Elizabeth Figueroa – approached the Board of Selectmen to request the approval of | | | |
| 22 | | closing Squam River Bridge for Ms. Figueroa to hold her wedding vows. Request | | | |
| 23 | | was for August 22 nd , 2020 between 4 p.m. and 5 p.m. Ms. Figueroa expects about 70 | | | |
| 24 25 | | people to be present. No chairs or further gathering shall occur and parking will be handled at the neighboring marina. Board recommended a police detail be present and | | | |
| 26 | | approved the request. | | | |
| 27 | | approved the request. | | | |
| 28 | | MOTION: Vice Chairman DeWolfe | | | |
| 29 | | To allow Ms. Figueroa to close the Squam River Bridge to hold her wedding vows. | | | |
| 30 | | SECOND: Selectman Sharps | | | |
| 31 | | VOTE: 5-0 | | | |
| 32 | | MOTION PASSED | | | |
| 33 | | | | | |
| 34 | | b. Ashland Department Head yearly presentations – town department heads gave | | | |
| 35 | | presentations about the yearly on goings from their department and mentioned goals | | | |
| 36 | | for next year. A few highlights: | | | |
| 37 | | Ashland Town Clerk/Tax Collector Patricia Tucker – as of December collected \$346,923 in motor vehicle registrations, 400 dog licenses issued, | | | |
| 38 39 | | 1,222 vital records, and over 90% of property taxes have been received. | | | |
| 40 | | TC/TC Tucker thanked the residents for their commitment to paying fees and | | | |
| 41 | | taxes and concluded by mentioning the various duties and responsibilities of | | | |
| 42 | | the TC/TC position. | | | |
| 43 | | ii. Ashland Parks & Recreation Director Ann Barney – the after-school | | | |
| 44 | | program averages 28 kids/day, 35 kids attended Summer Camp. Kids this | | | |
| 45 | | year had a many fun events during the year, such as the "Messy Olympics" | | | |
| 46 | | with many donations from local businesses. At the town beach lifeguards | | | |

offered swim lessons, DPW helped with the removal of trees, and a new security system was installed. Volunteers helped repair the ball field at the town park. A new A/C unit was donated to the Parks & Rec for the Booster Club. Director Barney thanked the many businesses and volunteers of the community for their time and efforts in helping the department and programs. Director Barney requested support for two warrant articles; one to repair the tennis and basketball courts, other to change the Capital Reserve Fund (CRF) to include grounds, which if changed can help with the expenses at the park and beach.

- iii. **Ashland Fire Department Chief Steve Heath** immediately mentioned the success of the new fire fighter per diem program and thanked the town for their support. Having per diem firemen has vastly improved the department's response time. Chief Heath explained about the equipment testing completed, repairs to Ladder 1, Engine 1, and Ambulance 1. Ashland Fire Department applied for many grants and was awarded almost \$13,000 which was used to offset taxation. Next year will be the final year for the fire engine lease payment.
- iv. Ashland Department of Public Works Director Craig Moore in 2019 DPW Director Moore and his crew responded to 38 snow events that required treatment of the town roads. DPW helped with the removal of the trees at the town beach and made improvements to the beach parking lot. DPW ditched, graded, and capped all the town dirt roads with ledge pack, this improves drainage and kept the water off the roads. DPW saved the town thousands by completing site work at the Fire Station, Transfer Station and Wastewater Treatment Facility prior to paving applications. At the Ashland Transfer Station, the road leading to the facility was paved. A new storage building and scale were installed, both items previously approved by town vote. Highland Street and Leavitt Hill were paved this year. Next year; DPW intends on working with Water & Sewer to repair Hillside Ave, shim and overlay Thompson Street, and if approved replace the 2011 Ford F550 truck.
- v. Ashland Water & Sewer Superintendent Russell Cross immediately mentioned how his position now works under the town. Previously, the department was administered through a contractual operations consultant. During the year a few highlights for Water & Sewer; the department had 30 seasonal water turn on/offs, flushed the water distribution, and had a water main break on River Street. Water & Sewer met all their permit requirements with the state. The Headworks & Septage Receiving project is near completion with expectations being it will finish next spring. Water & Sewer has two warrant articles this year; first being to study the lagoons with the other to implement energy efficiency measures at the treatment plant.
- vi. **Ashland Police Department Chief William Ulwick** gave best wishes to the staff at the PD who moved onto other career ventures. Ashland PD welcomed three new police officers and restructured roles. Former Lt Ulwick was promoted to Chief, Sergeant Gray became Lt., and the PD hired a new Sergeant. Chief Ulwick thanked former Chief Randall for the support with the transition to Chief. The PD replaced the 2010 Ford Expedition with a 2019

| 1 | | Dodge Ram special services pickup truck. Now the department does not have |
|----|----|--|
| 2 | | to rely on other agencies or towns in moving bicycles or large pieces of |
| 3 | | evidence. In 2019, Ashland PD handled 3,885 calls, 1,108 incident reports, 95 |
| 4 | | arrests, 15 felony case referrals with 26 charges brought forward, 629 citations |
| 5 | | written and 116 parking tickets. Chief Ulwick's goal for the department next |
| 6 | | year is to have a stronger community policing model. Expectations are police |
| 7 | | officers will be present at town events and on foot patrol through downtown. |
| 8 | | vii. Ashland Electric Department – the Town Manager, Smith, provided an |
| 9 | | update about AED. Most notable was the department hiring a consultant after |
| 10 | | the Superintendent resigned. AED also hired a new apprentice linesman in |
| 11 | | 2019. Next year AED will be fiscally responsible to build reserves that are |
| 12 | | lower than expected. Goal is to improve the infrastructure being, replace old |
| 13 | | equipment, line wires, poles, overall to reduce the number of outages. |
| 14 | | viii. Ashland Town Office – the engineering for the sidewalk project (TAP Grant |
| 15 | | with NHDOT) is close to complete with expectations are the project will go |
| 16 | | out to construction bid in February/March 2020. The Structural Report |
| 17 | | (LCHIP study) was sent to the state for approval. Contractors have been |
| 18 | | contacted to replace the windows at the Town Office (recommendation from |
| 19 | | the LCHIP study). |
| 20 | | ix. Ashland Town Library – installed a little free Library in Memorial Park |
| 21 | | where members of the community can read/use/share books at no expense. |
| 22 | | The Library also installed a little free pantry were the community can receive |
| 23 | | various perishable items. |
| 24 | | |
| 25 | c. | Ashland Public Works purchase vehicle lift – DPW Moore requested the approval |
| 26 | | for the department purchasing a new vehicle lift. Currently the Town Mechanic uses |
| 27 | | floor jacks to work underneath town vehicles, with the newer vehicles this has become |
| 28 | | difficult and a cause for safety concerns. Expenditure would be from the Highway |
| 29 | | Block Grant (Road Improvement Line) which is revenue received from the state and |
| 30 | | no taxation. Board approved the request. |
| 31 | | |
| 32 | | MOTION: Vice Chairman DeWolfe |
| 33 | | To approve the purchase of a new vehicle lift for the maintenance of town vehicles |
| 34 | | with the expense not to exceed \$8,000. |
| 35 | | SECOND: Selectman Sharps |
| 36 | | VOTE: 5-0 |
| 37 | | MOTION PASSED |
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| 39 | d. | Ashland Police Department purchase of a radar speed trailer – Chief Ulwick |
| 40 | | requested the approval to purchase a new radar speed trailer that would be used to |
| 41 | | slow vehicles down in areas around town and keep citizens safe. Chief Ulwick |
| 42 | | received three quotes and found the lowest bid (\$6,463) to be the most effective. |
| 43 | | Expense for the item will be from the recent unanticipated revenue received from the |
| 44 | | state. Board approved the expense. |
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MOTION: Vice Chairman DeWolfe 1 To approve the expense of \$6,463 for a speed radar trailer with funds from the 2 3 unanticipated revenue. **SECOND:** Selectman Sharps 4 **VOTE:** 5-0 5 MOTION PASSED 6 7 IV. **SELECTBOARD ITEMS** 8 Next Board of Selectmen meeting – Board members confirmed their next meeting to 9 be Monday, December 30th at 10 a.m. in the Water/Sewer Conference Room to 10 prepare the town warrant. 11 b. Land Use Public Hearing – Chairman of the Ashland Planning Board Mardean 12 Badger notified the public about the upcoming public hearing for amendments to the 13 town zoning ordinances and building regulations. Public hearings are scheduled for 14 Monday, December 23rd at 6:30 p.m. in the Ashland Water/Sewer Conference Room, 15 followed by a hearing on Monday, January 13th at 6:30 p.m. in the Ashland 16 Water/Sewer Conference Room. 17 c. **Selectman Announcements** – Selectman Sharps made a motion that any member of 18 the Board may personally make announcements about nonprofit events but not for 19 political, religious, and for-profit events unless it benefits the town. Motion was 20 seconded by Chairman Newton. After further the discussion amongst the Board, 21 consensus was the board members would adhere to this motion and did not need a 22 vote. Motion was rescinded by Selectman Sharps. 23 d. Little Squam Watershed – Selectman Sharps mentioned that the watershed held their 24 last meeting of the year. Squam Lake Association has completed a water testing draft 25 report with the results determining water is very good to excellent on the lake. Report 26 27 and the testing results are on the Squam Lake Association website e. Christmas Night in Ashland – Selectman Sharps thanked all the volunteers and 28 public service workers who helped with the event. Selectman Sharps also thanked the 29 Fire Department and auxiliary for their work with the Christmas toy program. 30 31 V. NONPUBLIC SESSION 32 33 34 **MOTION:** Selectman Barney To enter nonpublic session under RSA 91-A:3, II (a). 35 36 **SECOND:** Selectman Sharps 37 **VOTE:** 5-0 MOTION PASSED 38 39 **ENTERED:** 8:20 p.m. **RENTERED:** 8:49 p.m. 40 41

VI. ADJOURNED – Board adjourned their meeting at 8:50 p.m.

Town Manager Charles Smith wrote these meeting minutes on December 17, 2019.

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