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**ASHLAND BOARD OF SELECTMEN
WORK SESSION MEETING
WEDNESDAY, JANUARY 29, 2020
ASHLAND WATER & SEWER CONFERENCE ROOM – 6 COLLINS ST.
5:00 P.M.**

I. CALL TO ORDER –Vice Chairman of the Board Kathleen DeWolfe called this meeting to order at 5 p.m. with Selectman Eli Badger, Selectman Leigh Sharps, and Selectman Casey Barney all signified they were present. Chairman Frances Newton was absent with prior notice to the Town Manager Charles Smith, who was also present for the meeting.

II. NON-PUBLIC SESSION

MOTION: Vice Chairman DeWolfe

To enter nonpublic session under RSA 91-A:3, II (b).

SECOND: Selectman Badger

VOTE: 4-0

MOTION PASSED

ENTERED: 5:00 p.m.

REENTERED: 5:25 p.m.

ANNOUNCEMENT: The Board agreed to make a conditional offer to an applicant for the Ashland Superintendent position. Board sealed the minutes.

III. TOWN WARRANT REVIEW – the Selectmen discussed which Selectmen will discuss warrant articles at the Deliberative Session, if necessary. Boards expects that most department heads will speak to articles that impact their department. Town Manager Smith will provide answers to questions, if asked, about the budget, capital reserve funds and unassigned fund balance.

IV. ADJOURNED – Board adjourned their meeting at 5:50 p.m. and are scheduled to reconvene on Saturday, February 1st at 10:00 a.m. for the Town Deliberative Session.

These meeting minutes were drafted on behalf of the Board of Selectmen by Town Manager Charles Smith on January 30, 2020.