

1 **ASHLAND BOARD OF SELECTMEN**
2 **MEETING MINUTES**
3 **TUESDAY, FEBRUARY 18, 2020**
4 **ASHLAND WATER & SEWER CONFERENCE ROOM – 6 COLLINS ST.**
5 **6:30 P.M.**
6

7 **I. CALL TO ORDER** – The Town of Ashland Vice Chairman of the Board Kathleen DeWolfe
8 opened this meeting at 6:30 p.m. with Selectman Eli Badger and Casey Barney signifying they
9 were present. Chairman of the Board Fran Newton and Selectman Leigh Sharps were absent.
10 Town Manager Charles Smith was also present.
11

12 **II. APPROVAL OF MINUTES**
13

14 **MOTION:** Selectman Badger
15 *To approve the meeting minutes of February 3, 2020.*
16 **SECOND:** Selectman Barney
17 **VOTE:** 3-0
18 **MOTION PASSED**
19

20 **III. NEW BUSINESS**

21 a. **Whipple House lease agreement with Ashland Historical Society (AHS)** – the
22 Board of Selectmen received a new lease agreement for the Whipple House property
23 in which Ashland Historical Society is the tenant. Terms of the agreement are for one
24 year and automatically renew. Either party can request to terminate the agreement but
25 must on or before November 30th. Board approved the terms of the new agreement.
26

27 **MOTION:** Selectman Badger
28 *To accept the Whipple House lease agreement with Ashland Historical Society as*
29 *provided.*
30 **SECOND:** Selectman Barney
31 **VOTE:** 3-0
32 **MOTION PASSED**
33

34 **IV. OLD BUSINESS**

35 a. **Town Manager updates** – Town Manager Smith provided the Board of Selectmen
36 an update with many of the projects currently on going within the town. As such,
37 updates provided where; about the New Hampshire Department of Transportation
38 grant to improve the sidewalks along Rt. 3/25, the window restoration at the Town
39 Office, and the town parcel audit. Town Manager Smith also provided brief updates
40 about projects with town departments.
41

42 **V. SELECTBOARD ITEMS**

43 a. **Request to waive property tax interest** – town property owner Judy Marsh
44 requested the Board of Selectmen waive the outstanding interest accrued on her
45 property taxes. Judy claimed the bill was not properly received causing interest to
46 accrue. Town Clerk/Tax Collector Tucker sent the bill to the bank, the address of

1 record and the bank was responsible for payment. Board agreed not to waive the
2 interest fee and felt the responsibility was on the bank and not the town.
3

4 **VI. NONPUBLIC SESSION**

5
6 **MOTION:** Selectman Barney

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

8 **SECOND:** Selectman Badger

9 **VOTE:** 3-0

10 **MOTION PASSED**

11 **ENTERED:** 7:05 p.m.

12 **RENTERED:** 7:15 p.m.
13

14 **VII. SIGNATURE FILE** – the Selectmen signed the lease agreement and outstanding utility liens.
15

16 **VIII. ADJOURNED** – at 7:20 p.m. the Board of Selectmen adjourned their meeting until their next
17 meeting scheduled for Monday, March 2nd, 2020.
18

19 *On behalf of the Ashland Board of Selectmen, Town Manager Charles Smith wrote these meeting*
20 *minutes on February 20, 2020.*