

**TOWN OF ASHLAND
BOARD OF SELECTMEN
MEETING MINUTES
THURSDAY, MARCH 4, 2021
ASHLAND TOWN OFFICE
3:00 P.M.**

I. CALL TO ORDER -- Town of Ashland Chairman of the Board Eli Badger called the meeting to order at 3:00 p.m. and requested a roll call of the Selectmen: Vice Chairman Kathleen DeWolfe, Selectman Frances Newton, Selectman Alan Cilley, Selectman Andy Fitch and Chairman Eli Badger all acknowledged they were present via the video conference, constituting a quorum of the board. Chairman Badger notified attendees that the meeting was occurring over video and teleconference, a provision authorized by the Governor's Emergency Order #12 that waived the physical presence of board members during the Covid-19 pandemic.

II. SELECTBOARD ITEMS

a. AED Purchase Order

Craig Moore presented a purchase order: Eaton Corporation Proposal #AGK3210216-2, for \$11,832.00, for T-2 transformer and breaker testing. This is for the back-up transformer which has been out of service since the recent town-wide power outage. Inspection and testing of the transformer will include checking the oil for impurities, adding oil, etc. These minutes verifying approval of the purchase order will be attached to the purchase order.

MOTION: Fran Newton

To approve the Eaton purchase order for service on the T-2 transformer

SECOND: Andy Fitch

ROLL CALL VOTE: 5 – 0

MOTION PASSED

b. Septage Receiving SRF Loan

With the departure of the Town Manager, a Designation of Authorities Revision is needed for the Septage Receiving SRF loan.

MOTION: Kathleen DeWolfe

To designate Chair Badger as the signature authority for the SRF loan.

SECOND: Fran Newton

ROLL CALL VOTE: 5 – 0

MOTION PASSED

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III. NON-PUBLIC SESSION

MOTION: Kathleen DeWolfe
To enter Non-Public session for the purpose of NH RSA 91-A:3(b) the hiring of any person as a public employee
SECOND: Fran Newton
ROLL CALL VOTE: 5 – 0
MOTION PASSED: The Board entered non-public session at 3:19 pm

IV. PUBLIC SESSION: The Board returned to public session at 3:44 pm. The Board sealed the minutes of the Non-Public Session.

V. ADJOURNMENT: The meeting was adjourned at 3:45 pm.