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**TOWN OF ASHLAND**  
**BOARD OF SELECTMEN MEETING**  
**MONDAY, JULY 19<sup>TH</sup> 2021**  
**5:30PM**

- I. **CALL TO ORDER** – Town of Ashland Chairman Eli Badger called the meeting to order at 5:30pm and requested roll call of the Selectmen. Chairman Eli Badger and Selectmen Ann Barney, Alan Cilley, Andy Fitch, and Bob Letourneau were present.

**MOTION:** Eli Badger

*To approve minutes from July 12<sup>th</sup> meeting*

**SECOND:** Alan Cilley

**ROLL CALL VOTE:** 5-0

**MOTION PASSED**

II. **NEW BUSINESS**

- a. **New Electric Meters** – Town Manager Fred Welch discussed the need for new electric meters and discussed that he has quotes from two companies. Eaton is his first choice as they have quoted a lower price than the other company. Eaton would set a schedule to replace all the meters in town and the town has the ability to set the cost schedule either on a monthly or yearly basis. With the new electric meters there would be no manual readings, and the potential to bill electric on the same bill as water and sewer.

**MOTION:** Alan Cilley

*To approve moving forward discussion with Eaton*

**SECOND:** Robert Letourneau

**ROLL CALL VOTE:** 5-0

**MOTION PASSED**

- b. **State Requests to use Thompson Street Dam for Temporary Hydro Product Test** – Town Manager Fred Welch presented that the State of New Hampshire has requested to use the Thompson Street Dam to test out a new hydro electric generator. DES states that currently there are no hydro electric generators in the area, they want to test out their new product to see if it can be used. It would be of no cost to the town and the state would be supervising the test.

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**MOTION:** Robert Letourneau

*To approve the State use of the Thompson Street Dam for a Temporary Hydro Product Test*

**SECOND:** Ann Barney

**ROLL CALL VOTE:** 5-0

**MOTION PASSED**

- c. **Security Locks at the Town Hall** – Chief Ulwick shared concern about the locks at both the back entrance and the police door not locking properly. He has obtained two quotes from A&B and Northeast Security. A&B’s quote only involved the back door, not the police door and their quote was for \$2207. Northeast Security’s quote was for both doors and was for \$4412.

Upon further discussion of each vendor, both vendors are having difficulty obtaining the necessary parts to complete the job, which may cause the quotes to change. The board discussed the importance of being able to expand the locks to multiple doors. It was decided that Chief Ulwick would reach back out to A&B to get an update quote for both doors and that the decision should be left to Town Manger Fred Welch and Chief Ulwick.

- d. **Approval of vendor permit for Anthony Moyer** – Selectman Robert Letourneau discussed that the application is incomplete. The applicant needs to supply more information about what he is selling. Ann Barney said she has looked up the company and they sell books for kids of different ages. Eli Badger commented that other applications in the past that have not been filled out in their entirety have not been considered and this application should be held to the same standard. The application was also filled out without the \$50 fee attached. The application was given to Fred Welch to have the applicant finish the application and hand in the fee.

- e. **Approval for excavation permit for Don Latulippe** – The permit needs to be signed off on by the Board.

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**MOTION:** Robert Letourneau  
*To approve the excavation permit*  
**SECOND:** Alan Cilley  
**ROLL CALL VOTE:** 4-0 ,Andy Fitch Abstained  
**MOTION PASSED**

d. **Unlicensed Dogs in town** – Town Manager Fred Welch discussed that there are 107 unlicensed dogs in town. In working with the Town Clerk, there is to be a warrant issued, once the warrant is issued there will be a 20 day grace period before the police department is involved.

**III. Old Business**

None.

At 6pm the board motioned to turn to a Non-Public Session

**MOTION:** Robert Letourneau  
*To switch the meeting to Non-Public*  
**SECOND:** Andy Fitch  
**MOTION PASSED**