

**TOWN OF ASHLAND
BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 6, 2021, 5:30 PM
UTILITY BUILDING CONFERENCE ROOM
6 COLLINS STREET, ASHLAND, NH**

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – NOVEMBER 15, 2021**
- III. NEW BUSINESS**
 - a. Meet with the Board of Library Trustees**
 - b. Ashland TAP Sidewalk Closeout**
 - c. Letter to Town Trustees concerning Capital Reserve Funds**
 - d. Approval of 2022-2023 Assessing Contract**
 - e. CAI Technologies continuing project GIS**
 - f. Appointment LRPC TAC Alternate – Craig Moore**
 - g. 2026 Closure of Casella Landfill.**
 - h. Approval NASDA audit approval letter**
 - i. Draft Purchasing Policy and Procedures**
 - j. 2022 Draft Town Meeting Warrant Articles**
- III. OLD BUSINESS**
- V. SELECTMEN'S ITEMS**
- VI. NON-PUBLIC SESSION RSA 91_A:3, c & d**
- VII. ADJOURN**