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**TOWN OF ASHLAND
BOARD OF SELECTMEN MEETING
MONDAY, JUNE 6TH 2022, 5:30PM
UTILITY OFFICE CONFERENCE ROOM
6 COLLINS STREET, ASHLAND**

- I. **CALL TO ORDER** – Selectman Bob Letourneau called the meeting to order at 5:30pm and started the meeting with the Pledge of Allegiance. Selectmen: Cilley, Barney, Fitch, and Hartley, were all in attendance.

MOTION: Andy Fitch

To approve the minutes of May 23rd as written

SECOND: Rebecca Hartley

VOTE: 5-0

MOTION PASSED

II. **NEW BUSINESS**

- a. **REQUEST FOR VENDOR PERMIT, LISA CROSS** – The Board was presented with an application for a vendor permit for Lisa Cross.

MOTION: Alan Cilley

To approve the vendor permit application for Lisa Cross

SECOND: Rebecca Hartley

VOTE: 4-0, 1 abstention: Andy Fitch

MOTION PASSED

- b. **REQUEST OF DREW'S AFFORDABLE ROOFING FOR CHANGE IN PAYMENT** – Drew's Affordable Roofing reached out to the Board for reconsideration of the additional charge for the Booster Club roof, totaling \$2,700. The Board discussed that a change order was not submitted for the work. The question was asked if this vendor had other projects for the Town, and it was confirmed that they have a project in the Water department that they have a deposit for. The Board asked that the contractor come and speak with the Board at their next meeting.

MOTION: Alan Cilley

To table the discussion for Drew's Affordable Roofing until the next meeting so that they may have a discussion with the contractor

SECOND: Rebecca Hartley

VOTE: 4-0, 1 abstention: Ann Barney

MOTION PASSED

- c. **REQUEST TO HIRE ADDED PARK PERSONNEL AT NO COST TO THE TOWN** – Park & Rec Director Ann Barney presented the Board with information that the school had sent out flyers to find out where the kids would be going after

47 summer school and some parents had assumed their kids were going to Park &
 48 Rec. Selectman Barney is looking to hire an additional person which would allow
 49 the additional kids to attend Park & Rec. This would be at no additional cost to
 50 the Town as it will be offset by the revenue.

51
 52 **MOTION:** Rebecca Hartley
 53 *To hire additional park personnel for the summer programs*

54 **SECOND:** Andy Fitch

55 **VOTE:** 4-0, 1 abstention: Ann Barney

56 **MOTION PASSED**

57
 58 d. **DRAFT ELECTRIC DIVISION RULES, REGULATIONS AND RATES –**
 59 Town Manager Fred Welch gave the Board proposed updated rules and
 60 regulations for the Electric Department. Mr. Welch’s hope is to have a set of rules
 61 to follow that will be fair for all customers and to have something in writing for
 62 customers to reference. This was a draft proposal and Mr. Welch suggested the
 63 Board read it over and come with questions or concerns. A member of the public
 64 asked a question in regard to the new electric meters, he was inquiring if the new
 65 meters would allow for net metering so that he could use solar power. Mr. Welch
 66 stated that the Town under State law is not eligible for net metering.

67
 68 e. A member of the public asked a question in relation to the Town Clerk/Tax
 69 Collector and if the Board had appointed anyone in her place during her time out.
 70 Chairman Letourneau responded that the Board does not have governance over
 71 the Town Clerk/Tax Collector, but that 2 people have been appointed to help with
 72 her duties.

73
 74 f. **UPDATED CAMPGROUND RULES AND REGULATIONS –** Mr. Welch
 75 put together a draft of rules and regulations for the campground that comply with
 76 the RSA’s. Mr. Welch encouraged the Board to read the proposed rules and
 77 regulations and prepare questions or concerns.

78
 79 Mr. Welch made a comment that the Fire Department applied for and was
 80 awarded a grant for \$46,026 for radio equipment.

81
 82 III. **OLD BUSINESS –** None

83 IV. **SELECTMENS ITEMS –** None

84
 85 **MOTION:** Bob Letourneau
 86 *To enter into a non-public session pursuant to RSA 91-A:3 (a)*

87 **SECOND:** Rebecca Hartley

88 **VOTE:** 5-0

89 **MOTION PASSED**

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93 **MOTION:** Bob Letourneau
94 *To enter into a non-public session pursuant to RSA 91-A:3 (b)*
95 **SECOND:** Ann Barney
96 **VOTE:** 5-0
97 **MOTION PASSED**

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99 **MOTION:** Andy Fitch
100 *To enter into a non-public session pursuant to RSA 91-A:3 (c)*
101 **SECOND:** Rebecca Hartley
102 **VOTE:** 5-0
103 **MOTION PASSED**

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105 **MOTION:** Andy Fitch
106 *To seal the minutes of the non-public sessions*
107 **SECOND:** Alan Cilley
108 **VOTE:** 5-0
109 **MOTION PASSED**

110
111 **MOTION:** Ann Barney
112 *To adjourn the meeting at 7:16pm*
113 **SECOND:** Rebecca Hartley
114 **VOTE:** 5-0
115 **MOTION PASSED**