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**TOWN OF ASHLAND
BOARD OF SELECTMEN MEETING
MONDAY, JULY 18TH, 5:30PM
UTILITY OFFICE CONFERENCE ROOM
6 COLLINS STREET, ASHLAND**

I. CALL TO ORDER – Chairman Letourneau called the meeting to order with the Pledge of Allegiance. Selectmen Rebecca Hartley, Andy Fitch, Alan Cilley and Ann Barney were in attendance.

II. NEW BUSINESS

- a. **TAX MAP MAINTENANCE CONTRACT RSA 31:95 (A), TABLED FROM 7-11-22** – The assessors are reviewing the tax maps which could take several weeks for them to finish checking lot numbers and addresses. The Board will table their decision until they have received more information.
- b. **PROPOSED STATE INITIATIVES FOR ELECTRIC CUSTOMERS** – The Deputy Commissioner of the Department of Energy and the Commissioner at the Governor’s office proposed an initiative for all electric customers in the State of New Hampshire a \$100 credit per household for primary residences. This is informational only and it has not been voted on at the State level.

III. OLD BUSINESS – None

IV. SELECTBOARD ITEMS

- a. The August 1st meeting has been moved to August 8th
- b. Town Manager Fred Welch discussed with the Board that the Lakes Region Planning Commission has been in Town looking at the sidewalks to see if they need repair and if they are ADA compliant. They will provide a report to let us know what will need to be done.
- c. Mr. Welch added that he received an email from North Country Council Selectboards about the landfill that was up North. They are thinking of extending their permit which would allow us to still have use of that landfill, otherwise we would need to use a landfill out in New York. The Board commented that there is planning to be done on this subject.

MOTION: Bob Letourneau

To enter into a non-public session pursuant to RSA 91-A:3 (d) & (a)

SECOND: Andy Fitch

VOTE: 5-0

MOTION PASSED

46 **MOTION:** Andy Fitch
47 *To seal the minutes of the non-public session*
48 **SECOND:** Alan Cilley
49 **VOTE:** 5-0
50 **MOTION PASSED**
51
52 **MOTION:** Bob Letourneau
53 *To adjourn the meeting*
54 **SECOND:** Ann Barney
55