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**TOWN OF ASHLAND  
BOARD OF SELECTMEN MEETING  
MONDAY, AUGUST 8TH, 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 Andy Fitch, Alan Cilley and Ann Barney were in attendance. Rebecca Hartley was absent with notice.

**MOTION:** Andy Fitch  
*To approve the minutes of July 11<sup>th</sup> as written*

**SECOND:** Ann Barney

**VOTE:** 4-0

**MOTION PASSED**

**MOTION:** Andy Fitch

*To approve the minutes of July 18<sup>th</sup> as amended*

*“Line 34 change “up” to “of”, Line 35 drop (s) off of “allows”*

**SECOND:** Alan Cilley

**VOTE:** 4-0

**MOTION PASSED**

**II. NEW BUSINESS**

**a. SECOND PAYMENT OF ARPA FUNDS, QUESTIONS FOR PURPOSE**

**AND PROJECTS** – Town Manager Fred Welch discussed with the Board the 2<sup>nd</sup> installment of the ARPA funds coming to the Town. The original commitment for the ARPA funds was for broadband. Selectman Fitch asked if the project can be changed later, Mr. Welch replied that the project can be changed.

**MOTION:** Ann Barney

*To accept the 2<sup>nd</sup> payment of the ARPA funds.*

**SECOND:** Andy Fitch

**VOTE:** 4-0

**MOTION PASSED**

**b. LONG RANG SOLID WASTE DISPOSAL, POSSIBLE ASHLAND**

**FACILITY** – Mr. Welch discussed with the Board a letter that was received from Waste Management asking for the Town’s current contract and fees with Casella. Waste Management is looking into extending their landfill license for an additional 30 years. The Board discussed the possibility of the Town building and incinerator which would be waste to energy. The Board agreed that the incinerator is something to look into.

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- c. **QUESTION OF NY LIFE REQUEST TO SELL INSURANCE TO TOWN EMPLOYEES** – Mr. Welch had a meeting with a representative from NY Life for additional life insurance for Town Employees. Currently full time Town employees have life insurance at no cost to them. NY Life would be at full cost to the employee. The Town does offer Aflac, however there is only one employee enrolled. The consensus of the Board was to not offer the NY Life as additional insurance.
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- d. **ADDITIONAL STATE FUNDING FOR ROADS AND BRIDGES \$109,472, FOR ROADS \$47,354, FOR BRIDGES \$62,118; HEARINGS REQUIRED RSA 31:95b** – Mr. Welch presented that the State has additional funds for Roads and Bridges that will be coming to the Town. The Board will need to hold a public hearing to accept the funds, the Board will hold this hearing at their next meeting on August 22<sup>nd</sup>. These funds are for a new project of which funds are not already allocated for.
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- e. **AUTHORITY FOR MANAGER TO SIGN FINAL DOCUMENT FOR WWTP LOAN** – The final document needed for the Wastewater Treatment Plan project is ready and in need for Mr. Welch’s signature. It was brought before the Board for approval.
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- MOTION:** Andy Fitch  
*To allow Mr. Welch to sign the final document for the WWTP loan*
- SECOND:** Alan Cilley
- VOTE:** 4-0
- MOTION PASSED**
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- f. **APPROVAL OF STATE PERMIT FOR VEHICLE INSPECTION STATION, 89 MAIN STREET, BUSKEY’S & REGO’S AUTO, LLC** – Selectman Fitch stated that this matter shouldn’t be before the Board of Selectman and that it is a Land Use matter. Mr. Welch discussed that the license has been there for years, and that the owner’s can’t get a license without the approval of the Board of Selectmen. Mr. Welch also stated that if the Planning Board imposes additional steps to acquire the license such as a site review, and reject it, then the Town will be in court. Chairman Letourneau asked to have this matter be put off until next meeting.
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- g. **BOARD REVIEW OF CAMPGROUND REVISED PERMIT** – Mr. Welch and Selectman Ann Barney have condensed the rules and application for the Campground into one form. The rules have not changed they have only been clarified. The form will be in effect for next year. The revised form has a filing deadline of January 31<sup>st</sup> 2023 for the members of the campground. If the form is not received by the Town by January 31<sup>st</sup> 2023, then they will lose their site.

92                   **MOTION:** Bob Letourneau  
93                   *To accept the recodified campground rules effective 2023*  
94                   **SECOND:** Andy Fitch  
95                   **VOTE:** 3-0, 1 abstention: Ann Barney  
96                   **MOTION PASSED**

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98       **III.    OLD BUISNESS** – None  
99       **IV.    SELCTBOARD ITEMS** – None

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101                   **MOTION:** Bob Letourneau  
102                   *To enter into a non-public session pursuant to 91A:3a*  
103                   **SECOND:** Andy Fitch  
104                   **VOTE:** 4-0  
105                   **MOTION PASSED**

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107                   **MOTION:** Bob Letourneau  
108                   *To Adjourn at 7:55pm*  
109                   **SECOND:** Andy Fitch  
110                   **VOTE:** 4-0  
111                   **MOTION PASSED**