

1 **TOWN OF ASHLAND**
2 **BOARD OF SELECTMEN MEETING**
3 **WEDNESDAY, FEBRUARY 15TH, 5PM**
4 **TOWN HALL CONFERENCE ROOM**

5
6 **I. CALL TO ORDER** – Chairman Letourneau called the meeting to order with the
7 Pledge of Allegiance. Selectmen Alan Cilley, Andy Fitch, Ann Barney and Rebecca
8 Hartley were in attendance.

9
10 **MOTION:** Andy Fitch

11 *To approve the minutes of February 13th as written*

12 **SECOND:** Rebecca Hartley

13 **VOTE:** 4-0 1 Abstention

14 **MOTION PASSED**

15
16 **MOTION:** Andy Fitch

17 *To enter into a non-public session pursuant to 91-A:3, II*

18 **SECOND:** Rebecca Hartley

19 **VOTE:** 5-0

20 **MOTION PASSED**

21
22 **MOTION:** Rebecca Hartley

23 *To seal the minutes of the non-public session*

24 **SECOND:** Ann Barney

25 **VOTE:** 5-0

26 **MOTION PASSED**

27
28 **MOTION:** Andy Fitch

29 *To adjourn the meeting at 6:37pm*

30 **SECOND:** Rebecca Hartley

31 **VOTE:** 5-0

32 **MOTION PASSED**