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

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

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MOTION: Rebecca Hartley
To approve the minutes of February 6th as written
SECOND: Ann Barney
VOTE: 5-0
MOTION PASSED

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MOTION: Rebecca Hartley
To approve the minutes of February 15th as written
SECOND: Andy Fitch
VOTE: 5-0
MOTION PASSED

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II. NEW BUSINESS

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a. ABATEMENT OF \$251.61 FOR A TRAILER MOVED BEFORE 2ND HALF TAX BILLING – The Board was provided an abatement for a camper that moved out of Ames Brook Campground prior to the 2nd half tax bill.

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MOTION: Rebecca Hartley
To approve the abatement for \$251.61
SECOND: Alan Cilley
VOTE: 5-0
MOTION PASSED

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b. REQUEST FOR MEETING WITH WAUKEWAN WATERSHED ADVISORY COMMITTEE – Town Manager Fred Welch relayed a request that was sent that asked for a meeting with the Board. The committee would like to discuss some of their projects that would include Squam Lakes. The Waukewan Committee will have their next meeting April 11th at the Meredith Community Center. The Board is not opposed to meeting with them and considered having them join the next Board meeting on March 20th.

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c. LIQUOR COMMISSION REQUEST FOR COMMENTS FOR A LIQUOR LICENSE FOR BEVERAGE MANUFACTURER, WHITE MOUNTAIN BREWING COMPANY – The Liquor Commission, as a formality sent notice to the Town about the filed liquor license so that the Town may comment if there are any issues with it. The Board didn't not have

47 any comments to send back to the Liquor Commission. Selectman Cilley
48 made comment that he supports local businesses.
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- 50 **d. DISPOSITION OF MUNICIPAL RECORDS RSA 33-A** – Mr. Welch
51 discussed a memorandum for destroying records. The memorandum would
52 include that the Board of Selectmen as the governing body will give the final
53 approval for the destruction of records after the Municipal Records Board has
54 reviewed and inventoried the records they wish to destroy and present said
55 items to the Board. The Board would hold a public hearing with a formal vote
56 as their approval.
57

58 **MOTION:** Robert Letourneau

59 *To create a procedure in accordance with RSA 33-A for proper disposal of public*
60 *records.*

61 **SECOND:** Andy Fitch

62 **VOTE:** 5-0

63 **MOTION PASSED**
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- 65 **e. APPLICATION FOR VETERANS EXEMPTION, SANDRA**
66 **COLEMAN** – **The Board was presented with a Veterans Exemption to**
67 **approve.**
68

69 **MOTION:** Andy Fitch

70 *To approve the application for a Veterans Exemption for Sandra Coleman*

71 **SECOND:** Alan Cilley

72 **VOTE:** 5-0

73 **MOTION PASSED**
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- 75 **f. SIGN MUNICIPAL ASSESSMENT DATA CERTIFICATE** – The Board
76 was presented with the Equalization Municipal Assessment Data Certificate
77 for their signature.
78

79 **MOTION:** Andy Fitch

80 *To approve the signing of the Equalization Municipal Assessment Data Certificate*

81 **SECOND:** Alan Cilley

82 **VOTE:** 5-0

83 **MOTION PASSED**
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- 85 **g. REQUEST TO EXCEED BY 1 HOUR THE NOISE ORDINANCE** – The
86 Board previously met with an individual who wanted to extend the noise
87 ordinance. The Board asked for Chief Ulwick’s opinion on the matter. Chief
88 Ulwick said that in previous years there has not been any issues with this
89 gathering and that he did not have any objection to the extension of 1 hour for
90 this event.
91
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93 **MOTION:** Andy Fitch
94 *To approve the request to extend the noise ordinance by 1 hour for this event*

95 **SECOND:** Ann Barney

96 **VOTE:** 5-0

97 **MOTION PASSED**

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99 **h. WASTEWATER TREATMENT FACILITY SEPTAGE**

100 **REGULATIONS DRAFT** – The Board spoke with Water and Sewer
101 Superintendent Andrew Benton about proposed regulations for haulers. The
102 discussion included RV’s and how when they dump at the septages facility it
103 takes up both hauling stations. Mr. Benton states that it is not a huge problem
104 but can cause delays. The Board empowered Mr. Benton with the authority to
105 be discretionary on RV usage of the facility if it causes issues. Mr. Benton
106 also discussed an annual application that the haulers would fill out to keep on
107 file in addition to the form the haulers have to fill out for the state.
108

109 **i. REQUEST FOR LIBRARY QUARTERLY PAYMENT** – The Library has
110 asked for their first quarter payment. Chairman Letourneau had a discussion
111 with Library Trustee David Ruell, and asked why the Library could not wait
112 until April 1st. Mr. Ruell stated that the Library checking account only had
113 \$152 in it, which is why the Library is asking for it now.
114

115 **MOTION:** Andy Fitch

116 *To approve the 1st quarter payment of \$7,250 to the Library*

117 **SECOND:** Alan Cilley

118 **VOTE:** 5-0

119 **MOTION PASSED**

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121 **j. PURCHASE ORDER FOR MINI-EXCAVATOR TRAILER** - Mr. Benton
122 presented the Board with a purchase order request for a trailer for the mini-
123 excavator. The trailer would be purchased amongst the Water, Sewer and
124 Electric Departments.
125

126 **MOTION:** Andy Fitch

127 *To approve the purchase order for the PJ trailer for \$15,500*

128 **SECOND:** Alan Cilley

129 **VOTE:** 5-0

130 **MOTION PASSED**

131
132 **III. OLD BUSINESS – None**

133 **IV. SELECTBOARD ITEMS**

- 134 a. Selectman Cilley thanked the Public Work’s Department for their hard work
135 during the snow storms that we’ve had.
136 b. Selectman Fitch talked about the Plymouth Ambulance Service and that the Town
137 should put together a committee to start thinking about a different solution and

- 138 feels that the Board should start thinking about who should serve on this
 139 committee.
- 140 c. Chairman Letourneau and the rest of the Board got together to give Alan a thank
 141 you gift for all his years of dedication to the Town. The Board presented him with
 142 a plaque. Selectman Cilley thanked everyone.
- 143 d. Chief Ulwick asked to have a few moments of the Board's time to for a
 144 commendation to Sergeant Moretto. Chief Ulwick said "The Ashland Police
 145 Department has been regularly assisting a citizen in town that has been going
 146 through a difficult situation. Although every office within this agency has spent
 147 countless hours with this individual, Sergeant Moretto has been the one that has
 148 been able to calm this resident, no matter how dire the circumstances. Sgt.
 149 Moretto had contact with this individual again recently. Upon finding out that this
 150 individual was without water or feed, Sgt. Moretto went above and beyond the
 151 call of duty and was able to procure those items for this person. This individual's
 152 family was so moved by Sgt. Moretto's actions and the compassion he showed for
 153 their family member that they provided a letter about Sgt. Moretto's virtuous
 154 nature and thanking him for the extra effort at that time. Although all of our
 155 officer's show compassion and professionalism in how they conduct themselves,
 156 Sgt. Moretto continuously shines as the example we all can strive to achieve."
- 157 e. Chairman Letourneau told the Chief about complaints that he has heard about
 158 people shoveling their driveways out onto the street especially at the bottom of
 159 Thompson Street. Chief said he would get in touch about this issue tomorrow.

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 161 **MOTION:** Andy Fitch

162 *To enter into a non-public session pursuant to 91-A:3, II (A, B, C, D & E)*

163 **SECOND:** Alan Cilley

164 **VOTE:** 5-0

165 **MOTION PASSED**

166
 167 **MOTION:** Andy Fitch

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

169 **SECOND:** Rebecca Hartley

170 **VOTE:** 5-0

171 **MOTION PASSED**

172
 173 **MOTION:** Andy Fitch

174 *To expend funds up to \$17,000 from the Fire Apparatus Capital Reserve Fund*

175 **SECOND:** Ann Barney

176 **VOTE:** 5-0

177 **MOTION PASSED**

178
 179 **MOTION:** Robert Letourneau

180 *To enter into a non-public session pursuant to 91-A:3, II (A, B, C, D & E)*

181 **SECOND:** Andy Fitch

182 **VOTE:** 5-0

183 **MOTION PASSED**

184 **MOTION:** Rebecca Hartley
185 *To seal the minutes of the non-public session*
186 **SECOND:** Andy Fitch
187 **VOTE:** 5-0
188 **MOTION PASSED**
189
190 **MOTION:** Andy Fitch
191 *To adjourn the meeting at 8:16pm*
192 **SECOND:** Rebecca Hartley
193 **VOTE:** 5-0
194 **MOTION PASSED**