1		TOWN OF ASHLAND
2		BOARD OF SELECTMEN MEETING
3		MONDAY, JUNE 19TH 2023, 5:30PM
4		UTILITY CONFERENCE ROOM
5		6 COLLINS STREET
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7	I.	CALL TO ORDER – Chairman Letourneau called the meeting to order with the
8		Pledge of Allegiance. Selectmen Andy Fitch, Ann Barney, Rebecca Hartley, and
9		Charles Bozzello were in attendance.
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11		MOTION: Andy Fitch
12		To approve the Minutes of June 5^{th} as written
13		SECOND: Rebecca Hartley
14		VOTE : 5-0
15		MOTION PASSED
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17	II.	NEW BUSINESS
18		a. REQUEST OF ASHLAND COMMUNITY CHURCH TO USE BEACH
19		FOR BAPTISMS ON SUNDAY JUNE 25 TH FROM 12:30PM TO 12:50PM -
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21		MOTION: Charles Bozzello
22		To approve the use of the beach for Ashland Community Church baptisms on June
23		25 th from 12:30pm to 12:50pm
24		SECOND: Rebecca Hartley
25		VOTE : 4-0-1
26		MOTION PASSED
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28		b. APPROVAL OF MOA FOR FIREWORKS ON SCHOOL PROPERTY
29		THROUGH JULY 6, 2028 -
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31		MOTION: Andy Fitch
32		To approve the MOA as written
33		SECOND: Charles Bozzello
34		VOTE : 5-0
35		MOTION PASSED
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37		c. APPROVAL OF SHORT TERM LEASE TO ERECT STRUCTURE AT
38		TOWN CAMPGROUND – The Board discussed the proposed lease for
39		structures on the Town campground which includes terms under which the site
40		holder must get a bond. Site 3 tried to get a bond but was unsuccessful. The Board
41		decided to table the discussion until such time the Board has plans to deal with
42		potential abandonment of structures. Town Manager Fred Welch will talk with
43		Town council to find a solution.
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d. REQUEST OF KEARSARGE ENERGY TO PLACE SOLAR 47 COLLECTORS ON OLD LANDFILL - Town Manager Fred Welch received a 48 letter from Kearsarge Energy that talked about them wanting to build on our 49 landfill. The Board discussed that Solar Panels will be hazardous waste in 20 50 51 years and that there were no details about if the Town would receive low-cost power or wheeling charges. Selectmen Bozzello would like to know more to see if 52 this would benefit the Town. 53

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III. **OLD BUSINESS - None**

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IV. SELECTMEN'S ITMES

payment for the ambulance.

SECOND: Andv Fitch

MOTION PASSED

VOTE: 5-0

for \$6.99.

VOTE: 5-0

MOTION: Robert Letourneau

58 59 60 a. Selectmen Hartley thanked Vice Chairman Andy Fitch for his work on getting the old Town Reports on the website. b. Selectmen Fitch talked with the Board about the Land Use computer and that it is old and

no longer functional. There was no money allocated in the Land Use budget for a

c. Chairman Letourneau discussed with the Board that he had talked with Public Works

replacement of the computer. Selectmen Fitch said he would come up with figures for

Director Craig Moore about finding a used compactor for the dump as the 2 compactors

they have are on their last legs. Mr. Moore asked if he should budget for one in next years

budget, he cited a new one would be about \$30,000 where as a used one is about \$4,000.

d. Mr. Welch asked that the Board approve the request to the Trustees of the Trust funds for

To approve the Fire Department Capital Reserve Fund Request of \$151,838

e. Mr. Welch asked that the Board sign the voluntary merger paperwork to combine the

f. A request for abatement was presented to the Board for a bill that was processed in error

deeds on North Ashland Road. Chairman Letourneau signed the paperwork.

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how much a replacement would be. Mr. Welch said he would look into the contingency fund.

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g. The Board was presented with an intent to cut for two lots.

To approve the abatement for \$6.99 for account 7207

MOTION: Robert Letourneau

SECOND: Andy Fitch

MOTION PASSED

h. Police Chief Ulwick talked with the Board about a grant that would allow for additional 90 91 patrols for speed and DWI checks. The patrols would be paid at time and 1/2 and would

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92 be reimbursed by the State. The State will also provide some money for use of the cruiser as well. This grant would be for 2024. 93 94 **MOTION:** Andy Fitch 95 To approve the application for the Police Grant for the year 2024 96 **SECOND:** Ann Barney 97 **VOTE:** 5-0 98 **MOTION PASSED** 99 100 i. The Board was presented with the Dog Warrant which allows the Police to collect the 101 dog fees. 102 103 **MOTION:** Robert Letourneau 104 To approve the Dog Warrant as written 105 **SECOND:** Andy Fitch 106 **VOTE:** 5-0 107 **MOTION PASSED** 108 109 j. A notice was provided to the Board from the Tax Collector that the Town will be taking 110 over the land of the Gordon King Estate and the owner has been notified. 111 112 **MOTION:** Robert Letourneau 113 To enter into a non-public session pursuant to 91-A:3 (a, c, & d) at 6:44pm 114 **SECOND:** Rebecca Hartley 115 **VOTE:** 5-0 116 **MOTION PASSED** 117 118 **MOTION:** Andy Fitch 119 To seal the minutes of the non-public session 120 **SECOND:** Charles Bozzello 121 **VOTE:** 5-0 122 **MOTION PASSED** 123 124 **MOTION:** Rebecca Hartley 125 To adjourn the meeting at 7:47 pm 126 127 **SECOND:** Ann Barney **VOTE:** 5-0 128 MOTION PASSED 129