1		TOWN OF ASHLAND
2		BOARD OF SELECTMEN MEETING
3		MONDAY, JULY 24TH 5:30PM
		UTILITY CONFERENCE ROOM
4		
5		6 COLLINS STREET
6		
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.
10		
11		MOTION: Andy Fitch
12		To approve the Minutes of June 10th as written
13		SECOND: Rebecca Hartley
14		VOTE : 5-0
15		MOTION PASSED
16		
17	II.	NEW BUSINESS
18		a. PUBLIC HEARING TO AMEND RECYCLING AND USE OF
19		TRANSFER/RECYCLING CENTER ORDINANCE
20		
21		The changes to the ordinance are for commercial haulers that are going to the hopper
22		and dumping. Moving forward they will need to use the scales as there are haulers
23		that are not recycling and creating a cost to the Town.
24		
25		MOTION: Andy Fitch
26		To amend ordinance #20 Recycling and the Use of the Recycling/Transfer Station to
27		generally amend the ordinance concerning the disposal of materials by commercial
28		haulers effective August 1 st , 2023
29		SECOND: Robert Letourneau
30		VOTE : 5-0
31		MOTION PASSED
32		
33		b. APPROVAL AND SIGNATURE OF HIGHWAY SAFETY GRANT
34		AGREEMENT
35		
36		The grant had been discussed at a previous meeting. The Chief of Police stated that
37		the Town has been authorized for the Grant.
38		
39		MOTION: Robert Letourneau
40		To approve the acceptance of the Highway Safety Grant and approve the Chief of
41		Police is allowed to approve and sign the paperwork for the State
42		SECOND: Andy Fitch
43		VOTE : 5-0
44		MOTION PASSED
45		
46		

47	c.	APPROVAL OF ACTIVITY CONDUCTED ON A STATE HIGHWAY
48		
49		MOTION: Robert Letourneau
50		To approve the Reach the Beach run
51		SECOND: Andy Fitch
52		VOTE: 5-0
53		MOTION PASSED
54		
55		d. REQUEST OF BRUCE NELSON TO EXTEND A BUILDING PERMIT
56		FOR 30 DAYS
57		
58		Bruce Nelson asked for an extension on his building permit and the Building
59		Inspector had no issues with the extension.
60		hispector had no issues with the extension.
61		MOTION: Andy Fitch
62		To extend the building permit for Bruce Nelson
63		SECOND: Ann Barney VOTE: 5-0
64		MOTION PASSED
65		MOTION PASSED
66		• ELECTRIC CHARGE OFF OF UNDAIN FINAL DILLS \$1 (42.27 - 2021.)
67		e. ELECTRIC CHARGE OFF OF UNPAID FINAL BILLS \$1,642.37 – 2021 &
68		2022
69		
70		These are renters that did not leave a forwarding address and the bills are
71		uncollectable.
72		MODION D. L. (1)
73		MOTION: Robert Letourneau
74		To charge off the unpaid Electric Bills in the sum of \$1,642.37
75		SECOND: Charles Bozzello
76		VOTE: 5-0
77		MOTION PASSED
78		
79		Cynthia Butrim \$257.50, Mercedes Arnold \$219.08, Kelsey Toolin \$268.14, Chad
80		Avery \$83.75, Samantha Jenness \$58.55, Ryan Rafferty \$74.62, Leigha Rebello
81		\$494.30, Evan Simmons \$114.90, Christopher & Kaitlin Rinck \$11.13, Joshua Cate
82		\$49.87, Megan Marra \$10.53
83		
84		f. TERMINATION OF VERIZON LAND LEASE AGREEMENT UNDER
85		PAID BY \$36,964.51
86		
87		Town Manager Fred Welch had the lease audited and they have under paid the
88		Town by \$36,964.51. Mr. Welch would like to be able to write them a letter
89		demanding payment. If they do not make a payment then the lease will be
90		terminated.
91		
92		

MOTION: Robert Letourneau To give the Town Manager authority to use the best method to collect \$36,964.51 from Verizon on our land lease **SECOND:** Ann Barney **VOTE**: 5-0 **MOTION PASSED** g. VENDOR AGREEMENT WITH TRI-CAP FOR 2024 MOTION: Robert Letourneau To give the Town Manager the authority to sign the agreement as written

VOTE: 5-0

MOTION PASSED

SECOND: Rebecca Hartley

h. JEREMY P. SMITH, PE, WALDRON - WASTE TO ENERGY PLANT

Waldon gave a presentation to discuss the potential waste to energy plant here in Ashland. The company works in landfills and municipal solid waste to transform waste to energy. Their most recent project is in Lebanon to change landfill gas to electrical energy that will go back into the grid and proceeds back to the municipality. Some of the ash that is made can have a monetary value to make concrete. The discussion went to making the most efficient process for a municipality. Part of the process of the plant would have a traveling magnet assembly that would pull out any metals as this would be harmful to the plant. Municipal waste will create heat which through a process will generate energy, it was noted that a water source would be required. When talking about how much energy could be generated, Mr. Smith explained that every ton of waste at scale would produce 550 kwh at a 50-megawatt scale, 36 tons an hour for 1 megawatt. However, this would need to be determined by how much the Town would be able to take in. If the plant were to be small, it could take more tons per hour to generate the same amount of energy.

Harry Gallien Electric Superintendent was asked how much the Town uses per month, his answered that we use about 2.8 megawatts per month, but it depends on usage, cold months it can be 2.3 to 2.4 megawatts per month. Public Works Director Craig Moore spoke about the district that we belong to for Municipal Solid Waste and that they generate about 6800 tons per year. A study would need to be done to determine what size the Town should pursue.

III. OLD BUSINESS – None

139	IV.	SELECTMEN'S ITMES
140		
141		a. Selectmen Barney talked with the Board about a question from the Church that
142		asked if they could use the Beach on August 27th for worshiping and to use the
143		snack shack for electricity and to hold a free barbecue for anyone on the Beach.
144		The Board is concerned with setting a precedent that the Beach would become a
145		place to hold events. The Board tabled the discussion until they receive more
146		information.
147		b. Mr. Welch has a request for a wedding ceremony to take place on the covered
148		bridge. The wedding is October 13th, Mr. Welch asked him to write a letter to
149		explain how many people would be in attendance and any other information, as
150		the road would need to be closed. The Board tabled the discussion until the letter
151		is received.
152		
153		MOTION: Andy Fitch
154		To enter into a non-public session pursuant to 91-A:3 (a, b & c)
155		SECOND: Charles Bozzello
156		VOTE: 5-0
157		MOTION PASSED
158		
159		MOTION: Andy Fitch
160		To seal the minutes of the non-public session
161		SECOND: Ann Barney
162		VOTE: 5-0
163		MOTION PASSED
164		
165		MOTION: Charles Bozzello
166		To adjourn the meeting at 7:56 pm
167		SECOND: Andy Fitch
168		VOTE: 5-0
169		MOTION PASSED