1		TOWN OF ASHLAND
2		BOARD OF SELECTMEN MEETING
3		MONDAY, NOVEMBER 6TH 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, Charles Bozzello and
9		Rebecca Hartley were all in attendance.
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11	II.	NEW BUSINESS
12		a. PUBLIC HEARING SEPTAGE TREATMENT FACILITY ORDINANCE –
13		The Board opened the public hearing for the proposed Septage Receiving
14		Regulations for public comment. With there being no public comment, the Board
15		closed the public hearing.
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17		MOTION: Andy Fitch
18		To approve the Water & Sewer ordinance for Septage Receiving
19		SECOND: Charles Bozzello
20		VOTE: 5-0
21		MOTION PASSED
22		
23		b. QUESTION OF WASTE TO ENERGY COMMITTEE ITEMS – Jeremy
24		Smith from Waldron gave a presentation to the Board about the next steps of the
25		Waste to Energy project. The next step is to do a survey of the surrounding area to
26		see how much waste is available, and what kind of waste it is as these items will
27		dictate the size and set up of the facility. Selectman Bozzello asked if this survey
28		would be done by the end of December for a warrant article to be put in for the
29		next election, Mr. Smith indicated that it could be done. Chairman Letourneau
30		indicated that there would be a public hearing on the proposed project coming up
31		and that it would possibly be held at the school.
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33		c. BOS APPROVE PROPOSED BUDGET FOR 2024:
34		Executive: 1st – Letourneau, 2nd Bozzello: Vote: 5-0 \$189,773 - Approved
35		Election & Registration: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$56,552 –
36		Approved (Changes: the BOS decided on adding \$7,234 in longevity for the
37		Town Clerk, and keeping the \$500 for the Deputy Town Clerk)
38		Finance: 1st – Letourneau, 2nd Hartley: Vote: 5-0 \$166,851 – Approved
39		(Changes: the BOS decided on adding \$7,234 in longevity for the Tax Collector,
40		and keeping the \$500 for the Deputy Tax Collector)
41		Property Taxation: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$15,101 – Approved
42		Legal: 1st – Letourneau, 2nd Hartley: Vote: 5-0 \$30,000 – Approved
43		Land Use: 1 st – Letourneau, 2 nd Bozzello: Vote: 5-0 \$14,030 – Approved
44		Personnel Admin: 1st – Letourneau, 2nd Hartley: Vote: 5-0 \$569,389 – Approved
45		(Changes: the retirement line was changed in conjunction with the TC/TC salary)
46		

47		General Government Buildings: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$43,626
48		- Approved
49		Cemetery: 1st – Letourneau, 2nd Hartley: Vote: 5-0 <u>\$1</u> – Approved
50		Insurance: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$86,571 – Approved
51		Economic Dev: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$ <u>1</u> – Approved
52		Police: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$591,098 – Approved
53		Ambulance: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$40,664 – Approved
54		Fire: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$432,679 – Approved
55		Building Inspector: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$32,469 – Approved
56		Emergency Management: 1st – Letourneau, 2nd Hartley: Vote: 5-0 \$1,000 –
57		Approved
58		Public Works: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$292,073 – Approved
59		Highway : 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$266,992 – Approved
60		Mechanic: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$115,727 – Approved
61		Transfer Station: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$ <u>186,263</u> – Approved
62		Health Officer : 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$2,355 – Approved
63		Animal Control: 1st – Letourneau, 2nd Fitch: Vote: 5-0 \$1,133 – Approved
64		General Assistance: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$21,827 – Approved
65		Parks & Recreation : 1 st – Letourneau, 2 nd Hartley: Vote: 4-0-1 (Barney Abstains)
66		\$ <u>62,621</u> – Approved
67		P&R Campground: 1 st – Letourneau, 2 nd Fitch: Vote: 4-0-1 (Barney Abstains)
68		\$ <u>16,760</u> – Approved
69		P&R Vacation: 1 st – Letourneau, 2 nd Hartley: Vote: 4-0-1 (Barney Abstains)
70		\$ <u>78,467</u> – Approved
71		P&R After School : 1 st – Letourneau, 2 nd Hartley: Vote: 4-0-1 (Barney Abstains)
72		\$ <u>26,378</u> – Approved
73		Memorial Park: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$ <u>661</u> – Approved
74		Library: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$104,046 – Approved
75		Patriotic Purposes : 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$1,201 – Approved
76		Conservation: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$ <u>1</u> – Approved
77		Tax Anticipation Notes: 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$ <u>1</u> – Approved
78		Water Dept: 1 st – Letourneau, 2 nd Fitch: Vote: 5-0 \$399,381 – Approved
79		Sewer Dept :1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$817,689 – Approved
80		Electric Dept : 1 st – Letourneau, 2 nd Hartley: Vote: 5-0 \$3,443,990 – Approved
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82	d.	QUESTION OF PURCHASING A VEHICLE FOR THE ELECTRIC
83		DEPARTMENT - The Board was presented with 3 bids for a new bucket truck
84		for the Electric Department.
85		
86		MOTION: Andy Fitch
87		To purchase the bucket truck Versalift from CUES from \$168,636
88		SECOND: Robert Letourneau
89		VOTE: 5-0
90		MOTION PASSED
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93		e. APPROVAL OF DEFAULT BUDGET –
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95		MOTION: Robert Letourneau
96		To approve the 2024 General Fund Default Budget for \$3,281,182
97		SECOND: Andy Fitch
98		VOTE: 5-0
99		MOTION PASSED
100		
101		MOTION: Robert Letourneau
102		To approve the 2024 Water Default Budget for \$388,446
103		SECOND: Rebecca Hartley
104		VOTE: 5-0
105		MOTION PASSED
106		
107		MOTION: Robert Letourneau
108		To approve the 2024 Sewer Default Budget for \$812,754
109		SECOND: Rebecca Hartley
110		VOTE: 5-0
111		MOTION PASSED
112		
113		MOTION: Robert Letourneau
114		To approve the 2024 Electric Default Budget for \$3,425,011
115		SECOND: Andy Fitch
116		VOTE: 5-0
117		MOTION PASSED
118		
119	III.	OLD BUSINESS – None
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121	IV.	SELECTMEN'S ITMES
122		a. Vice Chairman Fitch discussed with the Board an issue with Commerce
123		Properties' new buildings as they need to be on their own street name. Currently
124		they are listed as Winter Street, however the buildings are on a driveway off of
125		Winter Street and will need to be issued their own street name for 911 purposes.
126		b. Chairman Letourneau passed around a letter from the Town Clerk that Glenn
127		Dion has been sworn in as the new moderator but would not be able to do the
128		deliberative session unless it was held later in the day, after 2pm. Selectman
129		Bozzello was concerned that there would not be the same turn out if it was held
130		later in the day. Vice Chairman Fitch wondered if there would be a better turn out
131		having it in the afternoon. The Board will revisit the time of the deliberative
132		session at a later date.
133		c. Chairman Letourneau discussed the poor water quality on Thompson Street. He
134		stated that many neighboors have spoken to him about the quality. Mr. Benton
135		stated that the pipes on that road are from the 1950's and that the warrant article
136		for that project has been put up 2 to 3 times and failed each time. Because the
137		project has been engineered before, there will be a peer review done to see if
138		anything has changed and find out the new cost of replacing the water line.

139 140 141 142 143 144 145	A member of the public spoke to the Board about an issue with the smoking area located at NFI's building on Main Street. The smoking area blows smoke into the newly built building behind it on Winter Street. The citizen asked if there was a way to ask for a smoking ordinance to be enacted as this is causing issues. The Board shared their sympathy for the problem but that an ordinance would only be in effect over public property not private.
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147	MOTION: Ann Barney
148	To enter into a non-public session pursuant to 91-A:3 (a, & c)
149	SECOND: Andy Fitch
150	VOTE: 5-0
151	MOTION PASSED
152	
153	MOTION: Rebecca Hartley
154	To seal the minutes of the non-public session
155	SECOND: Andy Fitch
156	VOTE: 5-0
157	MOTION PASSED
158	
159	MOTION: Robert Letourneau
160	To adjourn the meeting at 7:55pm
161	SECOND: Rebecca Hartley
162	VOTE: 5-0
163	MOTION PASSED