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**TOWN OF ASHLAND
BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 4TH 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 Ann Barney, Charles Bozzello and Rebecca Hartley were all in attendance, Vice Chairman Andy Fitch joined by Zoom/Phone.

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II. NEW BUSINESS

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a. REQUEST FOR ABATEMENT – MCKENZIE-NEED \$249.71 MOBILE HOME REMOVED

15
MOTION: Charles Bozzello

16 To approve the abatement for McKenzie-Need for \$249.71

17 **SECOND:** Rebecca Hartley

18 **VOTE:** 5-0

19 **MOTION PASSED**

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b. REQUEST FOR ABATEMENT - \$1449.19 PROPERTY NOT IDENTIFIED PROPERLY DURING REVALUATION

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MOTION: Rebecca Hartley

25 To approve the abatement for \$1449.19

26 **SECOND:** Charles Bozzello

27 **VOTE:** 5-0

28 **MOTION PASSED**

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c. ADOPT RESOLUTION NEW FEMA MAPS AND STUDY RSA 674:571

32 “We, the Members of the Board of Selectmen of the Town of Ashland, New
33 Hampshire adopt the following resolution in accordance with RSA 674:57. We,
34 the Members of the Town of Ashland Board of Selectmen, pursuant to RSA
35 674:57 officially adopt, all lands designated as special flood hazard areas by the
36 Federal Emergency Agency (FEMA) in its “Flood Insurance Study for the County
37 of Grafton, NH” dated February 8, 2024, together with the associated Flood
38 Insurance Maps Panels 33009C1006F....” “...are declared to be part of the Town
39 of Ashland Zoning Ordinance and are hereby incorporated by reference.”

40
41
MOTION: Rebecca Hartley

42 To adopt the resolution on the new FEMA maps as read by Chairman Letourneau

43 **SECOND:** Ann Barney

44 **VOTE:** 5-0

45 **MOTION PASSED**

47 **d. GENERAL SERVICE AGREEMENT PEER REVIEW THOMPSON**
 48 **STREET WATER LINE REPLACEMENT** – The Board was presented with a
 49 General Service Agreement from Underwood Engineers to perform a peer review
 50 of the plans for the Thompson Street water line replacement. The review will take
 51 into consideration State and Federal regulations that may have changed as the
 52 existing study is from a number of years ago. Chairman Letourneau asked if this
 53 included Winona Road. The study does not include Winona Road as that is a
 54 separate issue.

55
 56 **MOTION:** Robert Letourneau

57 *To approve the general service agreement for a peer review of the Thompson*
 58 *Street water line*

59 **SECOND:** Charles Bozzello

60 **VOTE:** 5-0

61 **MOTION PASSED**

62
 63 **e. APPROVAL OF A PURCHASE ORDER FOR A REBUILT RECLOSURE**
 64 **FOR THE ELECTRIC DEPT. \$37,787** – The Electric Department recently had
 65 work done at the reclosure and it was found that it had not been maintained over
 66 several years and is in need of replacement. Vice Chair Fitch asked if the oil can
 67 be changed, it was discussed that the oil cannot be changed as it needs to be
 68 replaced entirely. The other reclosure needs to be replaced as well.

69
 70 **MOTION:** Rebecca Hartley

71 *To approve the purchase of the rebuilt reclosure for \$37,787*

72 **SECOND:** Ann Barney

73 **VOTE:** 5-0

74 **MOTION PASSED**

75
 76 **MOTION:** Rebecca Hartley

77 *To approve the purchase of a new reclosure for \$39,654*

78 **SECOND:** Ann Barney

79 **VOTE:** 5-0

80 **MOTION PASSED**

81
 82 **f. STREET NAME FOR NEW STREET OFF OF WINTER STREET,**
 83 **“EAGLE RIDGE”**

84
 85 **MOTION:** Charles Bozzello

86 *To approve the new street name of Eagle Ridge off Winter Street*

87 **SECOND:** Andy Fitch

88 **VOTE:** 5-0

89 **MOTION PASSED**

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 91
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93 **III. OLD BUSINESS – None**

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95 **IV. SELECTMEN’S ITMES –**

96 **a.** Selectman Bozzello discussed that Waldron will be speaking about the proposed
97 Waste to Energy plant at the Board of Selectmen meeting on December 18th.

98

99 **MOTION:** Robert Letourneau

100 *To enter into a non-public session pursuant to 91-A:3 (a, b & c)*

101 **SECOND:** Charles Bozzello

102 **VOTE:** 5-0

103 **MOTION PASSED**

104

105 **MOTION:** Rebecca Hartley

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

107 **SECOND:** Charles Bozzello

108 **VOTE:** 5-0

109 **MOTION PASSED**

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111 **MOTION:** Rebecca Hartley

112 *To adjourn the meeting at 8:01pm*

113 **SECOND:** Ann Barney

114 **VOTE:** 5-0

115 **MOTION PASSED**