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**TOWN OF ASHLAND  
BOARD OF SELECTMEN MEETING  
MONDAY, MARCH 4, 2024  
UTILITY CONFERENCE ROOM  
6 COLLINS ST, ASHLAND NH**

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

**II. NEW BUSINESS**

**a. VETERANS CREDIT – ANDREW MONROE, CALEB MONROE**

**MOTION:** Rebecca Hartley

*To accept the Veterans Credit for Andrew Monroe and Caleb Monroe*

**SECOND:** Andy Fitch

**VOTE:** 5-0

**MOTION PASSED**

**b. PURCHASE ORDER – GREYBAR ELECTRIC SUPPLY, \$24,434.80** – The Board decided to table the discussion on the Greybar purchase order because 4 new purchase orders will be submitted in place of the original one for \$24,434.80.

**MOTION:** Andy Fitch

*To table the discussion on the Greybar purchase order*

**SECOND:** Charles Bozzello

**VOTE:** 5-0

**MOTION PASSED**

**c. DREDGE & FILL APPLICATION, PROPOSED DRIVEWAY, SCENIC VIEW ROAD** – Vice Chair Fitch discussed that the application is for the Board’s information only and it will be approved by DES and the State.

**d. NEW PURCHASE ORDER FOR WATER STORAGE TANK** – The Board received a purchase order for maintenance on the water storage tank for \$4,466.

**MOTION:** Rebecca Hartley

*To approve the purchase order for the Water Storage Tank maintenance for \$4,466, said funds to come from the capital reserve fund for this purpose for the Water Department*

**SECOND:** Ann Barney

**VOTE:** 5-0

**MOTION PASSED**

**III. OLD BUSINESS – None**

- 48       **IV.    SELECTMEN’S ITMES –**  
49       a.   Vice Chair Fitch presented Chair Letourneau with a token of their appreciation of  
50         his time on the Board and thanked him for his service. Chair Letourneau thanked  
51         the Board and stated that it was his honor.  
52       b.   Jana Flores-Jon asked to speak with the Board regarding solar panels.  
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55       **MOTION:** Andy Fitch  
56       *To a non-public session pursuant to RSA 91-A:3 a*

57       **SECOND:** Ann Barney

58       **VOTE:** 5-0

59       **MOTION PASSED**

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61       **MOTION:** Robert Letourneau  
62       *To adjourn the meeting at 6:20pm*

63       **SECOND:** Andy Fitch

64       **VOTE:** 5-0

65       **MOTION PASSED**