1 2 3 4 5		TOWN OF ASHLAND BOARD OF SELECTMEN MEETING MONDAY, APRIL 15, 2024 UTILITY CONFERENCE ROOM 6 COLLINS ST, ASHLAND NH
6 7	I.	CALL TO ORDER – Chairman Fitch opened the meeting, Selectmen, Ann Barney,
8 9		Charles Bozzello and Meghan Semiao were all in attendance.
10 11		Robert Letourneau presented Patricia Tucker with a commendation from the Ballot Law Commission signed by David Scanlan.
12		MOTION A D
13		MOTION: Ann Barney
14 15		To approve the minutes of February 12 th , 2024, as amended SECOND: Charles Bozzello
16 17		VOTE: 4-0 AMENDMENT: Line 67, add "Brandon" before Hiltz
18		MOTION PASSED
19		
20		MOTION: Ann Barney
21		To approve the minutes of February 22 nd , 2024, as written
22		SECOND: Andy Fitch
23		VOTE: 4-0
24		MOTION PASSED
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26		MOTION: Ann Barney
27		To approve the minutes of March 4 ^{th, 2024,} as written
28		SECOND: Meghan Semiao
29		VOTE: 4-0
30		MOTION PASSED
31		
32	II.	NEW BUSINESS
33		a. PUBLIC HEARING: BUILDING FEES –
34		Chair Fitch opened the Public Hearing at 5:37pm and explained that the fee
35		schedule's only amendment would be that non-structural building permits would
36		be issued without a fee. Selectmen Bozzello asked if "structural" is defined and
37		Building Inspector Devon Thibeault answered that "structural" is defined in the
38		building codes. Chair Fitch closed the public hearing at 5:42pm after asking for
39		public comment.
40		MOTION CL. L. D. LI
41		MOTION: Charles Bozzello
42		To approve the building fee schedule with the change that non-structural changes will
43		not require a permit or a fee.
44 45		SECOND: Ann Barney VOTE: 4-0
45 46		MOTION PASSED
+ 0		

b. MEETING WITH PB-TV -

Dan Salzer met with the Board to discuss the current set up and put together simplified step-by-step instructions for use of the system so that all committees would be able to record their meetings.

- **c. MEETING WITH ANNE ABEAR** Mrs. Abear presented her concerns to the Board about the severing of the Plymouth Ambulance contract which will end on June 30th, 2024. Her concerns included the coverage that will be available to the residents and the potential strain it could put on the department. Chair Fitch stated that he would be open to meeting with the Town Administrator in Plymouth Scott Weden.
- **d. POLICE DEPARTMENT HIGHWAY SAFETY GRANT** Chief Ulwick discussed with the Board the previous highway safety grant that the department did for the I-93 effort and an additional grant is available for efforts on Route 3. The Chief is seeking approval from the Board for the grant.

MOTION: Andy Fitch

To approve the Highway Safety Grant

SECOND: Charles Bozzello

VOTE: 4-0

MOTION PASSED

- e. POLICE DEPARTMENT DETAIL RATE Chief Ulwick discussed with the Board that he has researched nearby towns outside detail rates and has asked to increase the amount that is given to the officer and the rate of the car. The current detail rate is \$70/hour \$50 goes to the officer and \$20 is the administrative fee. The cruiser rate is currently \$10 per hour the increase would be to \$20 per hour. For other Governmental agencies the new rate would be \$80 per hour, \$60 to the officer keeping the administrative fee at \$20, and for private agencies the rate would go to \$90 per hour, \$70 to the officer, keeping the administrative fee at \$20 per hour, both would have the cruiser rate at \$20 per hour. The Board gave their consensus to move forward with the new rates.
- **f. EVERSOURCE LAND PURCHASE REQUEST** Town Manager Fred Welch discussed a letter that the Board received concerning interest from Eversource in purchasing a portion of the land the Town owns by the landfill. The Board tabled the discussion until more information is obtained from Eversource.
- **g. SHREDDING SERVICE PROPOSAL** Finance Director Marissah Gallien provided the Board with 2 quotes for shredding services that the Town could use. The state quote was unfortunately not received in time for the meeting, Ms. Gallien stated that she will obtain the final quote and bring it back before the Board.

93		h. PROPOSAL BY DPW FOR 2024 PAVING AND REQUEST TO APPROVE
94		FUNDING – DPW Director Craig Moore discussed that the paving project for
95		this year would include Hicks Hill, Libby Lane, and Mountain View Drive. Chair
96		Fitch asked if all the roads are accepted, Mr. Moore did not have the answer at
97		this time. The Board asked to hold the item until the next meeting on May 6 th to
98		confirm the acceptance of the roads.
99		
100		i. PROPOSAL FOR 2024 CRACK SEALING \$17,600 – VARIOUS STREETS
101		- Mr. Moore shared that some of the streets for this year include Winter St, Avery
102		St, and Collins St.
103		
104		MOTION: Charles Bozzello
105		To approve the crack sealing for \$17,600
106		SECOND: Meghan Semiao
107		VOTE: 4-0
108		MOTION PASSED
109		
110		j. ELECTRIC BUCKET TRUCK PURCHASE REQUEST – Electric
111		Superintendent Harry Gallien presented the Board with 3 quotes for a new bucket
112		truck. One of the vendors will give the department \$50,000 in trade in value. The
113		Board will consider the purchase at their next meeting.
114		
115	III.	CONTINUING ITEMS –
116		a. BOARD ACTION TO FILL VACANT SELECTMEN'S SEAT –
117		MOTION: Charles Bozzello
118		To add Jennie Angell to the Board of Selectmen
119		SECOND: Andy Fitch
120		VOTE: 2-2
121		MOTION FAILED
122		
123		MOTION: Ann Barney
124		To add Chris Janosa to the Board of Selectmen
125		SECOND: Meghan Semiao
126		VOTE: 3-1
127		MOTION PASSED
128		
129		b. BROADBAND – Selectman Semiao shared news that Grafton County
130		will be bringing broadband to the Town. A hub will be brought to the
131		Town Hall and there will be bids for the servicing. Representatives will be
132		brought in from NHEC, Consolidated Communications, Breezeline and
133		Hub 66 to present to the Board. Selectman Semiao did share that the
134		representative from Consolidated Communications is her brother.
135		
136		

137

138	c. CABLE TV – Selectmen Semiao read the contract provided by current
139	provider and felt that there should be some negotiation and that she will be
140	working with Mr. Welch on this project.
141	working with wir. Welch on this project.
142	d. ARPA FUNDS – Chair Fitch discussed the ARPA funds that the Town
143	has available, and he asked the Board to consider using the funds for the
144	engineering of the water lines on Winona Road.
145	engineering of the water lines on winona Road.
146	MOTION: Andy Fitch
147	To use the ARPA funds for Winona Road subject to approval
148	SECOND: Meghan Semiao
149	VOTE: 4-0
150	MOTION PASSED
151	WOTTON I ASSED
152	MOTION: Andy Fitch
153	To enter into a non-public session pursuant to 91-A:3 (c) at 6:49pm
154	SECOND: Ann Barney
155	VOTE: 4-0
156	MOTION PASSED
157	WOTTON I ASSED
158	MOTION: Andy Fitch
159	To seal the minutes of the non-public session
160	SECOND: Ann Barney
161	VOTE: 4-0
162	MOTION PASSED
163	WOTTON I ASSED
164	MOTION: Andy Fitch
165	To enter into a non-public session pursuant to 91-A:3 (c) at 7:23pm
166	SECOND: Ann Barney
167	VOTE: 4-0
168	MOTION PASSED
169	WOTON TABBED
170	MOTION: Andy Fitch
171	To seal the minutes of the non-public session at 7:56pm
172	SECOND: Charles Bozzello
173	VOTE: 4-0
174	MOTION PASSED
175	WO HOW I MODELD
176	MOTION: Ann Barney
177	To adjourn the meeting at 7:57pm
178	SECOND: Andy Fitch
179	VOTE: 4-0
180	MOTION PASSED
100	