1		TOWN OF ASHLAND
2		BOARD OF SELECTMEN MEETING
3		<b>MONDAY, MAY 6, 2024</b>
4		UTILITY CONFERENCE ROOM
5		6 COLLINS STREET, ASHLAND
6		
7	I.	<b>CALL TO ORDER</b> – Chairman Fitch opened the meeting with roll call, Selectmen,
8		Ann Barney, Meghan Semiao, Charles Bozzello and Chris Janosa were all in
9		attendance.
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11		MOTION: Ann Barney
12		To approve the minutes of March 18 <sup>th</sup> 2024 as written
13		SECOND: Meghan Semiao
14		<b>VOTE:</b> 3-0-1 (Selectman Janosa abstained)
15		MOTION PASSED
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17		MOTION: Ann Barney
18		To approve the minutes of April $1^{st}$ , 2024 as written
19		SECOND: Meghan Semiao
20		<b>VOTE:</b> 3-0-1 (Selectman Janosa abstained)
21		MOTION PASSED
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23		MOTION: Meghan Semiao
24		To approve the minutes of March 8 <sup>th</sup> 2024 as written
25		SECOND: Ann Barney
26		<b>VOTE:</b> 3-0-1 (Selectman Janosa abstained)
27		MOTION PASSED
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29		MOTION: Ann Barney
30		To approve the minutes of April 15 <sup>th</sup> 2024 as written
31		SECOND: Andy Fitch
32		<b>VOTE:</b> 3-0-1 (Selectman Janosa abstained)
33		MOTION PASSED
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35	II.	NEW BUSINESS
36		a. BOARD MEETING WITH STATE REP SALLIE FELLOWS – Ms. Fellows
37		was not present for the meeting.
38		was not present for the meeting.
39		b. DISPOSAL OF TAX DEEDED PROPERTY BY AUCTION OR SEALED
40		<b>BID</b> – The Board met with JSJ Auctions. They explained their process which
40 41		includes meeting with the Town, reviewing tax deeded properties that can be sold,
41		holding an auction at which all properties can be sold, they have a listing of
42 43		contacts that they reach out to and will do the advertising for the auction. There is
43 44		a buyer's premium that is assessed, but no fees are assessed to the Town, unless
45 46		there is an issue from the Town's side during a sale at which point the Town would be responsible for advertiging. Selectmen Japase asked how many tax
46		would be responsible for advertising. Selectmen Janosa asked how many tax

deeded properties they have sold over the last year, the response was that they 47 held 22 auctions at which 512 properties were sold. JSJ Auctions indicated that if 48 the Town would like to pursue the auction process it's about 5-6 week lead time. 49 50 c. MEETING WITH RICK ASH, ASHLAND COMMUNITY CHURCH, USE 51 **OF PROPERTY FOR A CHURCH PARKING LOT** – Rick Ash of the Church 52 on Main Street discussed the parking issue on Main Street. Mr. Ash shared that 53 the Common Man allows use of their parking lot on Sundays, however they are in 54 need of their own parking area. The proposal is to put a parking lot behind the 55 Church on the Historical Society property. There was discussion around a lease 56 57 agreement and potential taxes, at this time the Board felt that the idea would need to be run by Town Council to see if the project would even be allowed. 58 59 d. MEETING WITH WHITE MOUNTAIN COUNTRY CLUB - Phillip 60 Hastings met with the Board to discuss the easement that is currently in effect by 61 the golf course that has been used as a parking lot. The lot is owned by the Town 62 but the Country Club would like to pave the area and make parking spaces, the 63 plans that were discussed included a larger area than is currently in the easement. 64 Chair Fitch made sure to discuss that the RSA's have changed and should the 65 easement be changed, the Country Club will need to pay taxes on their portion of 66 the land. The Board felt that Town Council should be contacted for regarding the 67 easement. 68 69 e. MEETING WITH DAVID HALEY – Mr. Haley talked with the Board about 70 some issues with the property he purchased in 2023. Mr. Haley was concerned 71 72 with the tax increase which was due to the revaluation. Mr. Haley's property is a rental property with two families living there. He discussed that he is going to 73 have to raise the rent, and that he does not want to do it, but he doesn't have much 74 choice. Mr. Haley asked the Board what they are doing about affordable housing 75 in the Town. 76 77 78 Mr. Haley also discussed another issue he is having, which is with his property 79 and a large lake that has formed in his yard. He discussed that the water comes in his yard from the street. Mr. Haley also made a shout out to the Dew Drop In and 80 said that he loves it. Chair Fitch asked Mr. Haley if he applied for an abatement 81 on his property, which Mr. Haley said that he did not. Public Works Director 82 Craig Moore discussed the water problem and explained that the house across 83 from Mr. Haley has a pipe that runs the water out onto the road and that the road 84 85 does not have a catch basin. 86 f. MEEITING WITH TOWN CLERK/TAX COLLECTOR ON 87 88 ABATEMENTS - Rebecca Hartley came before the Board to discuss 89 transparency of abatements she has made which by statute she is allowed to make so long as they are under \$25. Mrs. Hartley had previously given the Board a 90 91 report of the abatements that she made. Mrs. Hartley also advocated for an abatement for site 205-002 for \$135.12 which she explained was interest for non-92

93	payment which the individual was instructed to wait until August to pay but was
94	not told the interest would continue accruing. The individual paid their balance,
95	but the abatement would be for the remaining interest.
96	but the abatement would be for the remaining interest.
97	MOTION: Charles Bozzello
98	To approve the abatement of \$135.12 for site 205-002
	<b>SECOND:</b> Chris Janosa
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100	VOTE: 5-0
101	MOTION PASSED
102	
103	Mrs. Hartley had an additional request for an abatement for site 111-037 which
104	was previously voted by the Board in 2022, however it was not carried out through
105	the tax system. The Abatement encompasses the charges from 2016 to 2023 and total
106	\$19,279.32.
107	
108	MOTION: Andy Fitch
109	To approve the abatement of \$19,279.32 for site 205-002 for the years of 2016-2023
110	SECOND: Ann Barney
111	VOTE: 5-0
112	MOTION PASSED
113	
114	g. PARK & REC FEE SCHEDULE – Ann Barney presented new fee
115	schedules for the After School Program, Beach Passes and Booster Club
116	Rentals. Ms. Barney discussed that during her time as the Director of Parks &
117	Rec she has not changed the fees. Ms. Barney went on to discuss that the
118	After School pricing will change be increased by \$1 per child per day. For the
119	Beach, daily passes will increase by \$1 for both resident and non-resident,
120	resident day pass will be \$3 and non-resident will be \$5. For season passes,
121	resident passes will increase by \$5, and non-resident will increase by \$10,
122	resident passes will now be \$30 and non-resident passes will be \$60.
123	
124	The increases for the renting the Booster Club will still include a \$30 key
125	return credit. A full day will increase to \$170, and a half day will increase to
126	\$130.
127	
128	MOTION: Charles Bozzello
129	To approve the new rate schedules for the After School Program, Beach Passes and
130	Booster Club Rentals
131	SECOND: Andy Fitch
132	<b>VOTE:</b> 4-0-1 (Selectman Barney abstained)
133	MOTION PASSED
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138	h. SIGNING INTENT TO CUT TAX MAP 202 LOTS 75 & 76, N.
139	ASHLAND ROAD –
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141	MOTION: Meghan Semiao
142	To approve the intent to cut for Map 202 Lots 75 & 76 on N. Ashland Road
143	<b>SECOND:</b> Charles Bozzello
144	<b>VOTE:</b> 4-0-1 (Selectman Fitch abstained)
145	MOTION PASSED
146	
147	i. APPROVAL OF PURCHASE ORDER FOR WORK ON WATER
148	WELL 2 \$19,955 – The Board was presented with a purchase order for
149	improvements to be made to Water Well 2. It was discussed if this purchase
150	can be used from the Water Tank CRF, Chair Fitch asked Alan Cilley if he
151	was familiar with the purpose of Water Tank CRF to which Mr. Cilley said
152	the intent of that CRF was to include maintenance on the wells.
152	the intent of that extra was to include maintenance on the wens.
155	MOTION: Andy Fitch
155	To approve the purchase order for \$19,955 to repair the well pump from the Water
155	Tank Capital Reserve fund
150	SECOND: Meghan Semiao
158	VOTE: 5-0
158	MOTION PASSED
160	WOTIONTASSED
161	j. ACCEPTANCE OF SUMMER CAMP DONATION \$1,500 –
162	J. ACCEI TAILE OF SUMMER CAMI DONATION \$1,500 -
162	MOTION: Meghan Semiao
165	To accept the donation of \$1,500 for summer camp for kids in need
165	<b>SECOND:</b> Chris Janosa
165	VOTE: 5-0
167	MOTION PASSED
168	
169	k. ACCEPTANCE OF DONATION FOR NEW POLICE FACILITY
170	\$10,000 -
170	\$10,000 -
172	MOTION: Meghan Semiao
172	To accept the donation of \$10,000 for the Police Department Facility
173	<b>SECOND:</b> Charles Bozzello
175	<b>VOTE:</b> 5-0
175	MOTION PASSED
170	MOTIONTASSED
177	I. BUILDING DEPARTMENT – NEW FORMS FOR BOARD REVIEW -
178	Building Inspector Devon Thibeault put together a form for building permit
180	extension requests and asked if the Board would allow it to be put into use, as
180	well as the updates to the other building permit applications. Chair Fitch said
181	that there will be a public hearing on May 20 <sup>th</sup> for the building forms.
	that there will be a public hearing on May 20 Tor the building forms.
183	

184	m. TRANSFER STATION INCREASE IN FEES AND TIPPING RATES –
185	Town Manager Fred Welch discussed that the Town received a letter
186	regarding an increase in fees from Casella and discussed with the Board
187	increasing the Town's Transfer Station rates. The Board decided to hold a
188	public hearing on the fees at the May 20 <sup>th</sup> meeting.
189	
190	n. REACH THE BEACH RELAY SEPTEMBER 13-14 –
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192	MOTION: Andy Fitch
193	To approve the reach the beach relay permit
194	SECOND: Charles Bozzello
195	<b>VOTE:</b> 5-0
196	MOTION PASSED
197	
198	o. 4 <sup>TH</sup> OF JULY PERMITS -
199	
200	MOTION: Charles Bozzello
201	To give the Town Manager authority to sign 4 <sup>th</sup> of July permits
202	SECOND: Chris Janosa
203	<b>VOTE:</b> 5-0
204	MOTION PASSED
205	
206	p. CONSOLIDATED COMMUNICATIONS POLE TRANSFER
207	<b>REQUEST</b> – The Board briefly spoke about the pole transfer and that
208	Consolidated will need to pay a pole fee, however there is no action to take
209	until after July 1 <sup>st</sup> .
210	
211	q. TOWN TRUSTEES QUESTION ON CEMETERY FUND ISSUE – Chair
212	Fitch said that the Trustees need to work with legal council on the issue with
213	the cemetery funds.
214	
215	r. QUESTION OF PERFORMING BOUNDARY SURVEY FOR TOWN
216	<b>OF HOLDERNESS</b> – Mr. Welch received a request from the Town of
217	Holderness regarding a boundary survey which both towns will need to work
218	on together. There is an issue with one of the boundary markers which is in
219	the water. Mr. Welch asked for the Boards approval to put up a new marker,
220	the Board gave their consensus.
221	
222	s. CABLE TV FRANCHISE – Mr. Welch and Selectman Semiao talked about
223	the cable agreement and that there will need to be work put in on a pole fee
224	and work with legal to have the cable lines moved from the old poles to the
225	new poles on N. Ashland Road. The Board gave their consensus for working
226	on the new agreement.
227	
228	t. REQUEST FROM PLANNING BOARD TO USE TOWN COUNCIL –
229	The Planning Board has asked permission to use Town Legal for review of

regulations. The Board gave their consensus to allow the Planning Board to go to legal.

- u. ECONOMIC DEVELOPMENT Benoit Lamontagne who works at the 233 NH Department of Business and Economic Affairs came to the meeting to talk 234 with the Board about economic development in the Town of Ashland and he 235 added that he is a resident of the Town. The discussion included working on a 236 master plan for the Town, tax deeded properties, potential grant opportunities, 237 and the loss of a local factory in Town. The Board made mention that they 238 would like to stay connected with Mr. Lamontagne as they work on economic 239 240 development.
- v. **BROADBAND** Hub 66 spoke with the Board about their interest in the 242 upcoming bid for the broadband hosting in Ashland. Their focus is on being 243 part of the community, helping to keep people connected by way of the fiber 244 line and even hiring local people as part of their team. They discussed that 245 they have much faster ping than your average provider and that they have not 246 changed their pricing in the last 5 years. Selectman Semiao asked if there is a 247 way to keep the pricing affordable for the residents and Hub 66 said they 248 249 would be open to discussing ways to keep it affordable. The Town will be bidding out the project by way of the Grafton County Broadband Initiative in 250 the coming months. 251
- w. TOWN INCENTIVES Selectman Semiao discussed that she has met with 253 the Town of Plymouth and with Fire Chief Heath to discuss a potential 254 agreement to continue with the Plymouth ambulance service. The agreement 255 would cover the time period of 5pm to 8am when the Ashland fire house is 256 not usually staffed. The agreement would need a \$50,000 retainer and 257 Ashland would be charged for every call that Plymouth transports during the 258 above noted time period. The charges that are collected from the transport 259 would be sent back to Ashland. There will be another meeting held with both 260 Fire Chiefs, the Town Manager of Plymouth and Selectman Semiao to further 261 262 discuss the agreement.

## III. CONTINUING ITEMS –

- a. Board Representatives Selectman Janosa will be the ex-officio to the Planning Board, Chair Fitch will be the alternate. The Ambulance Committee representative will be Selectman Semiao. The Waste to Energy committee will continue to meet but will be focused on general economic development.
  - b. **DPW Paving Approval** The paving would be of Hicks Hill Road, Mountain View and Libby Lane.
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276		MOTION: Andy Fitch
277		To approve the paving of Hicks Hill, Mountain View and Libby Lane with funding to
278		come from the Roads and Bridges Capital Reserve Fund.
279		SECOND: Meghan Semiao
280		<b>VOTE:</b> 5-0
281		MOTION PASSED
282		
283	IV.	SELECTMENS ITEMS –
284		a. Selectman Bozzello brought attention to a warrant article from 2013 that asks for
285		authorization from the Planning Board before selling any Town Properties.
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287		MOTION: Meghan Semiao
288		To enter into a non-public session pursuant to 9-A: $3(a, b \& c)$
289		SECOND: Andy Fitch
290		<b>VOTE:</b> 5-0
291		MOTION PASSED
292		
293		MOTION: Charles Bozzello
294		To seal the minutes of the non-public session
295		SECOND: Ann Barney
296		<b>VOTE:</b> 5-0
297		MOTION PASSED
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299		
300		The meeting adjourned.