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**TOWN OF ASHLAND
BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 19, 2024
UTILITY CONFERENCE ROOM
6 COLLINS STREET, ASHLAND**

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I. CALL TO ORDER – Chairman Fitch opened the meeting with Selectmen Ann Barney, and Charles Bozzello present. Selectmen Meghan Semiao and Chris Janosa were absent with notice.

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MOTION: Ann Barney

To approve the minutes of August 5th 2024 as written

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SECOND: Charles Bozzello

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VOTE: 3-0

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MOTION PASSED

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II. NEW BUSINESS

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a. PUBLIC HEARING TO ACCEPT \$88,285.71 IN FEMA FUNDS FOR FIRE DEPARTMENT – The public hearing was opened at 5:30pm, the funds will be used for personal protection equipment. The public hearing closed at 5:31pm with no comments from the public.

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MOTION: Charles Bozzello

To accept the FEMA funds for \$88,285.71 for Fire Department PPE

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SECOND: Ann Barney

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VOTE: 3-0

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MOTION PASSED

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b. ACCECPT DONATION TO PARK & RECREATION \$1417.70 - The donation was made by Doug DiCenzo Camp for the final summer camp trip, including the bussing.

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MOTION: Charles Bozzello

To accept the \$1,417.70 for the Parks & Rec department

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SECOND: Andy Fitch

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VOTE: 3-0

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MOTION PASSED

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c. ACCEPT \$5,000 IN ELECTION GRANT FUNDS – Town Clerk/Tax Collector Becky Hartley spoke with the Board about a grant that the Town was awarded for \$5,000 to be used for election supplies, Mrs. Hartley suggested to the Board that the voting booths be replaced as they are no longer safe for use.

47 **MOTION:** Charles Bozzello
48 *To accept \$5,000 in election grant funds*
49 **SECOND:** Ann Barney
50 **VOTE:** 3-0
51 **MOTION PASSED**

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53 **d. APPROVE THOMPSON ST AND LATULIPPE WATER LINE PROJECT**
54 **FUNDING –**

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56 **MOTION:** Andy Fitch
57 *To expend up to \$50,000 for the Thompson St & Latulippe project*
58 **SECOND:** Charles Bozzello
59 **COMMENT:** Funds to come from the ARPA funds
60 **VOTE:** 3-0
61 **MOTION PASSED**

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63 **e. QUESTION OF SELECTMEN’S ODRINANCE – HAWKERS,**
64 **PEDDLERS, & VENDORS DRAFT –** This item was tabled by the Board for a
65 later meeting.
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67 **III. OLD BUSINESS –**

68 A. Appoint for the Zoning Board

69 **MOTION:** Andy Fitch
70 *To appoint Samantha Leahy as a voting member to the Zoning Board*
71 **SECOND:** Charles Bozzello
72 **VOTE:** 3-0
73 **MOTION PASSED**

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75 B. Selectman Barney brought a request from the Ashland Community Church to use
76 the beach for a barbeque and worship service on August 25th. Selectman Barney
77 discussed that there should be a lifeguard on duty during their event for safety
78 reasons, the Church stated they would pay for the lifeguard fee to which the
79 Board was in favor of.
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81 **MOTION:** Charles Bozzello
82 *To approve the use of the beach by the church and for the church to pay for the*
83 *lifeguard fee*
84 **SECOND:** Andy Fitch
85 **VOTE:** 3-0
86 **MOTION PASSED**

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88 **MOTION:** Andy Fitch
89 *To enter into a non-public session pursuant to RSA 91-A:3 (a) at 5:43pm*
90 **SECOND:** Charles Bozzello
91 **VOTE:** 3-0
92 **MOTION PASSED**

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MOTION: Andy Fitch
To seal the minutes of the non-public session

SECOND: Charles Bozzello

VOTE: 3-0

MOTION PASSED

MOTION: Andy Fitch
To adjourn the meeting at 6:32pm

SECOND: Charles Bozzello

VOTE: 3-0

MOTION PASSED