1		TOWN OF ASHLAND
2		BOARD OF SELECTMEN MEETING
3		MONDAY, FEBRUARY 10, 2025
4		UTILITY CONFERENCE ROOM
5		6 COLLINS STREET, ASHLAND
6		
7	I.	CALL TO ORDER – Chair Fitch opened the meeting with Selectmen Chris Janosa,
8		Meghan Semiao, Ann Barney and Charles Bozzello all present.
9		
10	II.	NEW BUSINESS
11		a. MEETING WITH ASSESSOR – 2024 MUNICPAL ASSESSMENT DATA –
12		Cindy Perkins from CNP (Town's Assessors) met with the Board to discuss the
13		2024 Municipal Assessment Data Certificate that the Board needs to sign off on.
14		The certificate is from DRA and it looks at assessments of properties and what
15		they actually sold for. The information from DRA shows that the Town is roughly
16		15% under assessed based on the sales and the assessments from the last
17		revaluation. The Board signed off on the certification at the conclusion of their
18		meeting with Ms. Perkins.
19		
20		b. LETTER OF INTENT 2025 HOUSEHOLD HAZARDOUS WASTE
21		COLLECTION PROGRAM – Town Manager Fred Welch shared a form with
22		the Board from the Pemi-Baker Waste District asking if the Town will participate.
23		
24		MOTION: Meghan Semiao
25		To sign the letter of intent to participate in the hazardous waste collection program
26		SECOND: Chris Janosa
27		VOTE: 5-0
28		MOTION PASSED
29		
30		c. GRAVEL TAX – Town Clerk/Tax Collector Becky Hartley spoke with the
31		Board about a citizen that did not realize they needed to submit the form for
32		mining gravel each year. Mrs. Harley asked for the Board's signature so that the
33		proper tax bill can be made up for the gravel tax including the prior year(s)
34		tonnage. The Board signed the form.
35		
36		d. PROPOSED MOU WITH PLYMOUTH: BUILDING INSPECTOR – The
37		Town of Plymouth has sent a draft memorandum of understanding for the sharing
38		of the Building Inspector.
39		
40		MOTION: Meghan Semiao
41		To send the MOU for the building inspector to Town Council for review
42		SECOND: Ann Barney
43		VOTE: 5-0
44		MOTION PASSED
45		

46	e. APPROVAL LETTER TO NE USEPA – Mr. Welch shared that he will be
47	providing and objection to the changes made by EPA that make water testing
48	more stringent, as the requirements of the testing include materials that are not
49	currently available for our use. Mr. Welch asked for the Boards consensus which
50	was given.
51	
52	f. CHARTER COMMUNICATIONS SHARES – Mr. Welch shared that the
53	Town received communication that the Town holds shares in Charter
54	
	Communications. He asked for the Boards approval to send the documents to Town Council for review.
55	Town Council for review.
56	
57	MOTION: Andy Fitch
58	To send the Charter Communications Shares letter to Town Council
59	SECOND: Meghan Semiao
60	VOTE: 5-0
61	MOTION PASSED
62	
63	g. ANNUAL REVIEW OF THE INVESTMENT POLICY – No changes were
64	proposed.
65	
66	MOTION: Andy Fitch
67	To approve the investment policy
68	SECOND: Meghan Semiao
69	VOTE: 5-0
70	MOTION PASSED
71	
72	h. WATER SYSTEM DEVELOPMENT CHARGE – Mr. Welch explained that
73	the Board previously held a public hearing combined with the new water rates,
74	and that no vote was made for the development charge.
75	and that no vote was made for the development enarge.
76	MOTION. Machan Samiaa
	MOTION: Meghan Semiao
77	To accept the Water System Development Charge as written
78	SECOND: Ann Barney
79	VOTE: 5-0
80	MOTION PASSED
81	
82	i. GRANT APPLICATION & RECEIVED FUNDS – The Water & Sewer
83	Department received a 50/50 grant of \$19,500 which the department's share will
84	be \$9,750. The Board asked for specifics on the project and asked for Andrew to
85	send a write up on the project.
86	
87	MOTION: Andy Fitch
88	<i>To accept the 50/50 grant for \$19,500</i>
89	SECOND: Ann Barney
90	VOTE: 5-0
91	MOTION PASSED

92	MOTION: Andy Fitch
93	To make Fred Welch the authorized agent on this grant
94	SECOND: Meghan Semiao
95	VOTE: 5-0
96	MOTION PASSED
97	
98	j. Mr. Welch shared with the Board that he is reviewing 1 Hill Ave and preparing
99	the documents to sell the building, and he will report to the Board when he has the
100	file completed.
101	
102	
103	MOTION: Meghan Semiao
104	To enter into a non-public session pursuant to 91-A:3 (c)
105	SECOND: Chris Janosa
106	VOTE: 5-0
107	MOTION PASSED
108	
109	MOTION: Andy Fitch
110	To adjourn the meeting at 6:26pm
111	SECOND: Meghan Semiao
112	VOTE: 5-0
113	MOTION PASSED
114	