



Town of Ashland

MASSACHUSETTS

Board of Selectmen – updated again at 3:56PM on 1/18/17

Agenda

Wednesday, January 18, 2017 7:00 PM

Board of Selectmen Meeting Room

Town Hall, 101 Main St, Ashland, MA 01721

Vision Statement - *The Town of Ashland will be a prosperous and fiscally sound community with a full range of housing, business, cultural, educational, and recreational opportunities in a safe and attractive environment for residents and visitors.*

Mission Statement - *The Ashland Board of Selectmen is dedicated to promoting responsible fiscal management, advocating for sustainable development & growth and providing excellent municipal services which will enhance the quality of life in our diverse community. The Ashland Board of Selectmen is committed to providing clear goals and objectives for Town management and creating effective engagement and public participation with residents, state legislators and other elected officials in order to achieve our mission.*

1. ***Call Meeting to Order – Joe Magnani 7:00 pm***

2. ***Citizen's Participation***

3. ***Scheduled Hearings/Appearances***

- a. 7:00 – Tom Sannicandro
- b. 7:10 – Paul Carpenter – Website App
- c. 7:15 - Brittany Iacaponi – FY 17 and FY 18 Budget Update and Fiscal Trend Monitor Report

4. ***Consent Agenda***

- a. Accept Gifts – Youth and Family Services – Holiday gifts and food for the Food Pantry.
- b. Accept Gift – Compass Group \$7,440.38 in lieu of – Warren Conference Center
- c. Declare Surplus – Sectional Couch – Library
- d. Accept the resignation of William Childs from the Upper Charles Trails Committee.
- e. Appoint Marty Ring to serve on the Upper Charles Trail Committee until completion.
- f. Accept the Minutes from December 7, 2016.

5. ***Old / New Business***

- a. Discuss the dates for the BAA Spring Grants
- b. Volunteer Breakfast - Suggested Date February 25, 2017
- c. Banner Program Procedure Distribution and Preliminary Discussion
- d. Open the Warrant – 2017 Annual Town Meeting
- e. BAA Grant Request – Friends of the Ashland Library – Sub Committee recommendation is 1500.00



Town of Ashland

M A S S A C H U S E T T S

- f. Ameresco – Solar Projects - Consent Agreement for Financing
- 6. *Selectman Appointments*
- 7. *Town Manager Appointments*
- 8. *Town Manager Reports*
 - a. Strategic Plan
 - b. Development Update
 - c. Cherry Street Railroad Crossing Improvements
- 9. *Board Reports*

This agenda is subject to change and includes those items reasonably anticipated by the Chair to be discussed at the meeting. Not all agenda items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.