



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, February 1, 2017 6:30 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 6:30 pm**

Executive Session - Pursuant to G.L. c. 30A sec 21(a)(2) the Board move into Executive Session to consider the purchase, exchange, lease or value of real property and that public discussion of which may have a detrimental effect on the negotiating position of the Board.

2. **Citizen's Participation**

3. **Scheduled Hearings/Appearances**

- a. 8:15 Joint meeting with the Board of Health

4. **Consent Agenda**

- a. Accept the Minutes from January 4, 2017
- b. Release the Executive Session Minutes of May 11, 2016, May 16, 2016 and July 12, 2016 that were approved at the November 2, 2016 meeting.
- c. Appoint Jeffrey Ward, Call Firefighter and Cindy Livingstone, Assistant Town Clerk. (No waiver needed)
- d. Dona Walsh, Animal Control Officer and Ryan McAdams, Light Equipment Operator for DPW and Water/Sewer Department. Waiver of the 15-day waiting period is requested.
- e. Accept the resignation of Karen McGee from the Ashland Cultural Council



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

- f. Youth and Family Services is requesting to have 2 Blue Chairs. 1 Square Table and 1 Round Table declared surplus.

5. *Old / New Business*

- a. Recreational Marijuana

6. *Selectman Appointments*

7. *Town Manager Appointments*

8. *Town Manager Reports*

- a. Grant for Stormwater
- b. Budget

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.