



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, January 4, 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. 7:10 - Adopt a Hydrant – Mike Torosian
 - b. 7:15 - Introduction New Fire Fighters – Chief Boothby – Doug Dow and Erich Bouthillette
 - c. 7:25 – Transfer of License – Warren Conference Center – Flik International Corp.
 - d. 7:35- Economic Development Year End Review
4. **Consent Agenda**
 - a. Declare Surplus Fire Department Engine 4 – 2003 Ford F-550 1FDAF57P53ED49662
 - b. Accept the resignation of Charles Legassey from the Board of Health
 - c. Accept the Regular Session Minutes of November 2, 2016 and November 16, 2016.



Town of Ashland

MASSACHUSETTS

- d. Accept the Gifts and Donations for the Food Pantry including food, clothing, gift cards, household items and Christmas Trees from various individuals and a organizations.
- e. Brian Forestal – Zoning Board of Appeals – Reappointment to expire 8/31/17
- f. Appointment – Fire Dispatch – (Waiver of the 15-day waiting period is requested.)
- g. Letter of Support – Cordaville Road Bridge
- h. Metrowest Veterans District Membership

5. *Old / New Business*

- a. BAA Grant – Friends of the Ashland Library
- b. Long Acre, Inc. dba Stone's Public House – Change of Manager – Application resubmission (Original was not typed as required by the ABCC)
- c. Records Access Officers – Karen Johnson - School Department, Janice Neitz – Police Department and Evelyn Corbett – Fire Department

6. *Selectman Appointments*

- a.

7. *Town Manager Appointments*

8. *Town Manager Reports*

- a. *Committee Handbook*
- b. *Rail Transit District Phase 2*

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.