



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, January 3, 2018

6:00 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 – Carl Hakansson 6:00 pm

- a. Executive Session: Pursuant to G.L. c. 30A sec 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Once Executive Session is complete meeting will resume in open session.

2. Citizen's Participation

3. Scheduled Hearings/Appearances

- a. 7:10 PM – Presentation of Distinguished Budget Award from the Government Finance Officers Association for the Fiscal Year 2018 Budget
- b. 7:20 PM – Promotion of Evelyn Moraghan to the role of Captain on the Fire Department and waive the 15-day waiting period.
- c. Appoint Michael Jones to the Town Forest Committee with a term that will expire on 8/31/18.

4. Consent Agenda

- a. Accept the 2017 Sustainable Material Recovery Program Municipal Grant in the amount of 120,288 which was used to defray the cost of the recycling carts.
- b. Accept the Regular Session Minutes from July 26, 2017, December 6, 2017 and December 13, 2017.
- c. Waive the 15 day waiting period for the appointment of Joanne Ghelli as a Senior Tax Analyst working in the Treasurer/Collectors Office.
- d. Accept the donation of a frames Watercolor from the Family of Barbara Gray gifted to the Ashland



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Public Library.

- e. Accept the gift of a magazine subscription donated by Michael Allen to the Ashland Public Library.
- f. Accept DVD's donated by the Friends of the Ashland Public Library to the Ashland Public Library.

5. **Old / New Business**

- a. Selectmen's Recognition Project
- b. BAA Parade Permit

6. **Town Manager Reports**

- a. FY19 Budget Update
- b. Municipal Recycling Grant from MassDEP

7. **Board Reports**

8. **Meeting Materials:**

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.