



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, February 21, 2018

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 – Carl Hakansson 7:00 pm
2. Board Reorganization
3. Citizen's Participation
4. Scheduled Hearings/Appearances
  - a. 7:15 - Joint Meeting with Board of Health – Selection of Board of Health Member
    - i. Mark Dassoni
    - ii. Chris Daniele
    - iii. Kitty Mahoney
    - iv. Stephen Morgan
  - b. 7:45 – Appointment of Katrina Anderson – Police Officer – Request to waive the 15-day waiting period – Police Academy starts March 5<sup>th</sup>.
  - c. 7:50 – Trichome Health – Request for Letter of non-opposition
  - d. 8:15 - Request for One-Day Liquor License
    - i. Knights of Columbus – Social Dinner – April 28, 2018
    - ii. St. Cecilia's – St. Patrick's Day Dinner – March 17, 2018
    - iii. Wine Empire - April 15, 2018
5. Consent Agenda
  - a. Minutes of January 17, 2018
  - b. Approve the Executive Session Minutes from February 14, 2018



# Town of Ashland

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

- c. Accept the resignation of Daniel Shea from Community Preservation Committee effective February 14, 2018. This is an appointment of Housing Authority.
  - d. Appoint Kirsten Pederson and Dan Harvey to the Ashland Auxiliary Police Department.
  - e. Appoint Keith Robie to the Public Safety Building Committee
  - f. Accept the Massachusetts Jail/Arrest Diversion Program Award in the amount of 45,000.00.
6. Old / New Business
- a. Discussion on 133 West Union Street
  - b. Review Warrant Articles for 2018 Annual Town Meeting
7. Town Manager Reports
- a. FY2019 Budget Update
  - b. John Trautwein Day
  - c. Sears Plaza Update
  - d. Cadillac Paint
  - e. A Positive Passion and Will – March 26, 2018
8. Board Reports
9. 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.*