ASHLAND BOARD OF SELECTMEN MINUTES WEDNESDAY, DECEMBER 14TH 2016 ASHLAND TOWN OFFICE BUILDING 7:30 AM

The Board of Selectmen convened for a Wednesday morning meeting to review and prepare the 2017 default budget and to continue discussion about the 2017 warrant articles. Chairman Newton called the meeting to order at 7:30 AM. Present: Chairman Fran Newton, Selectmen Steve Felton, Katie Maher, Harold Lamos, and Leigh Sharps. Also present was Town Administrator Charles Smith.

- 1. The Selectmen reviewed the proposed 2017 default budget and made the necessary revisions.
- 2. The board revised the Insurance budget as contracts from carrier were received after the boards proposed budget. Also revised was the Heritage Commission line as the expense request from the 4th of July Committee has been rescinded and is not moving to article.
- 3. Board received notification the towns grant application from Land & Community Heritage Investment Program was approved. Board to formally approve acceptance and sign authorization letter at next board work session.
- 4. Selectmen continued to discuss the preparation of the warrant articles.

The board adjourned their meeting at 9:24 AM.

The next scheduled Selectmen meeting is Monday, December 19th at 6:30 PM in the Ashland Fire Station.

Respectfully submitted,

Charles Smith