

**ASHLAND BOARD OF SELECTMEN
WORK SESSION
JANUARY 25, 2012 - 6:30 PM**

Call to Order

Chairman Stewart called the work session to order at 6:30 PM.

Roll Call

Present - Jeanette I. Stewart, Glenn Dion

Absent with notice - Daniel Golden

Others present - TA Branscombe, Clerk Tucker, member of the public

Old Business

- Transportation Improvement Fund Warrant Article - ***motion to remove this article from the 2012 warrant - Dion; second - Stewart - vote 2-0***
- Selectmen's Recommended Column in the Budget - ***It was the consensus of the Board that the following corrections were agreed on by the BOS - Mutual Aid Dues \$18,039; Police Department Computer Maintenance \$14,520; Park and Recreation Beach Repairs - \$1,000***
- Article 8 - ***consensus to add "to appoint Board of Selectmen as agents to expend" as recommended by Mitchell Group [town legal]***

New Business

Letter from Mrs. Griffin - ***Board asked Mr. Branscombe to compose a response letter for Chairman Stewart to sign.***

Adjournment -

Motion to adjourn at 6:41 PM - Stewart; second - Dion; vote 2-0

Taken by Patricia Tucker