

1     **ASHLAND BOARD OF SELECTMEN FINAL PREPARATIONS ON TOWN WARRANT**  
2                                   **MINUTES**  
3                           **WEDNESDAY, JANUARY 31, 2018**  
4                           **ASHLAND TOWN HALL**  
5                           **9:00 AM**  
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9     Chairman Newton called the meeting to order at 9:01 AM with a roll call. Chairman Frances Newton,  
10    Vice Chairman Harold Lamos, Selectman Casey Barney, and Selectman Leigh Sharps present.  
11    Others Present: Town Administrator Charles Smith and Administrative Assistant Wendy Smith.

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13    TA Smith went over list of 2018 Warrant Articles and Questions and it was determined who would  
14    speak on various articles. Deliberative Session Moderator Rules of Procedure was passed out and  
15    discussed during the meeting.

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17    Discussion of the various articles took place. It was agreed that legal counsel would lead discussion on Rights-  
18    Based and Conflict of Interest Ordinances. Paul Fitzgerald will be representing legal at the Deliberative Session.  
19    It was brought up whether a person who wants to speak at the Deliberative Session needs to be an Ashland resident  
20    or not. TA Smith will ask the Moderator, Ms. Hoerter, as this would be up to her. Discussion followed regarding  
21    reading Citizen Inquiry Forms from members of the public who are not present at Board of Selectmen meetings.

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23    **MOTION:** By Selectman Sharps  
24    *All further Citizen Complaints/Issues at the Board of Selectmen’s meeting that do not slander a*  
25    *person, business, resident, etcetera, be submitted to the Town Hall via electronically or brought by*  
26    *hand before the close of business on the Friday before the Board of Selectmen’s next meeting or*  
27    *work session.*

28    **SECOND:** By Vice Chair Lamos

29    **VOTE:** 4-0 (All in favor)

30    **MOTION PASSED**  
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32    February Board of Selectmen’s meetings will be on Monday, February 5<sup>th</sup> and Tuesday, February 20<sup>th</sup>.  
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34    **MOTION:** By Selectman Sharps  
35    *Motion to adjourn meeting at 10:00 AM.*

36    **SECOND:** By Vice Chair Lamos

37    **VOTE:** 4-0 (All in favor)

38    **MOTION PASSED**  
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40    Respectfully submitted,  
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42  
43    Wendy Smith  
44    January 31, 2018