



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, January 2, 2019

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 – Rob Scherer 7:00 pm

2. Citizen's Participation

3. Scheduled Hearings/Appearances

- a. 7:10 pm – Warren District Properties Proposal and the Disposition of 1 Acre Parcel
- b. 7:30 pm – JC Auto Sales – Discuss Business Plan including Number of Vehicles
- c. 7:45 pm – Fusion – Discuss the future for of the business when it may re-open
- d. 8:00 pm – Appointment of Robert Dibenedetto to the Zoning Board of Appeals.

4. Consent Agenda

- a. Accept the following donation given to the Ashland Public Library. Dogwood tree in honor of Lois Bennett's service to the community, Robert Jorgenson Painting donated in the honor of Bill Brown's service to the Friends of the Ashland Public Library and a Framed print donated by Kab Rabinowitz.
- b. Request a waiver for the 15-day waiting period for Nathalia Cordeiro part-time Police Dispatcher.

5. Old / New Business

- a. Discuss Town Manager Contract Extension through December 31, 2021
- b. Update on Community Choice Aggregation Program
- c. Update/Review Development Agreement with United Group of Companies (Lot 2 RTD)
- d. Sign Tax Agreement with Ashland Solar LLC



Town of Ashland

MASSACHUSETTS

- e. Sign P&S for 0 Oregon Road (to be added to Ashland Town Forest)
 - f. Oak Street Conservation Restriction
 - g. Discuss Vacancies on Ashland Historical Commission
 - h. Discuss and Set Date/Time for Volunteer Breakfast
 - i. Vote on Revised ARA Home Rule Language Change
 - j. Discuss the Sign Policy
 - k. Update on the Transfer Lime Replacement Project
- 6. Town Manager Reports**
- a. 2020 Budget Update
 - b. Opioid Update
 - c. Update on Town Planner Vacancy

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.