



Town of Ashland

MASSACHUSETTS

Select Board

Agenda

Wednesday, February 5, 2020

6:30 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 Select Board 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 Select Board 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 – at 6:30pm

2. Citizen's Participation (May be adjusted based on schedule of hearings and appearances)

3. Scheduled Hearings/Apearances

- a. 6:30 pm – Brittany Iacaponi - Presentation of Government Finance Officers Association Distinguished Budget Award
- b. 6:40 pm - Carl Hakansson – Conservation Commission – Decision on Eversource Application
- c. 6:50 pm – Paul Kendall – Mindess Building Committee Update
- d. 7:00 pm – Chief Robie - Introduction of the newest members of the Ashland Fire Department - Curtis Mogren, Steven Mulone and Ryan Phelan
- e. 7:20 pm – Public Hearing for a Class II License – 39 Nickerson Road – Matthew Gutwill
- f. 7:30 pm – Public Hearing for a Wine and Malt License – Dulce D Leche – 200 Homer Avenue
- g. 7:45 pm – Public Hearing for an Entertainment License – Dr. Greens – 200 Homer Avenue
- h. 8:10 pm – Mark Cappadona, Colonial Power Group – Update on the Community Choice Power Supply Program
- i. 8:30 pm - Update from the Dog Park Committee

4. Select Board/Town Manager Priority Project Update

- a. Rail Transit District
 - i. UGC
- b. Update on the Public Safety Building
- c. Update on the Downtown Project
- d. Warren District & Valentine Estate



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5. **Consent Agenda**

- a. Notification of the Town Manager's Appointment of Alena LeGros to the Fire Department as a Fulltime Firefighter.
- b. Waive the 15-day waiting of Nick Bialzik and Derek Wang to fill the position of Library Page which is a 5-hour position at the Public Library.
- c. Accept the private grant MVMA Stray Animals in the amount of \$1000.00 to be used by Animal Control to pay for Veterinarian Services.
- d. Accept the \$100.00 donation from Arlene Thacker for the purchaser of adult and children's books.
- e. Accept Regular Session Minutes of January 15, 2020.
- f. Appoint Edward "Ned" Breed to the Stormwater Advisory Committee to a term that will expire on 8/31/22.
- g. Accept the Resignation from Kyle Ahlers from the Sustainability Committee
- h. Appoint Mark Moniz to the Sustainability Committee with a term that will expire on 8/31/21
- i. Approve the Request for the Jimmy Fund and DMSE Sports 2020 Walk – This is a Charitable event that is scheduled for Sunday October 4, 2020.
- j. Approve the \$5,000.00 award requested by 2Mauro's from the Economic Incentive Program to be used for sign and façade as recommended by the Economic Development Group.

6. **Old / New Business**

- a. Update on the new regulations regarding PFAS Chemicals
- b. Eversource – Discussion process to date and review Technical Consultant Proposal
- c. Discuss Town Counsel's Evaluation Process – Distribute the Evaluation Form – Appt Expires June 30, 2020
- d. Update on Ashland Post Office
- e. Home Rule Petition for changing the name of the Board of Selectmen to the Select Board.
- f. Open 2020 Annual Town Meeting Warrant
- g. Discuss and vote to finalize the Eminent Domain Takings – 10-60 Main Street, 98-100 Main Street, 118 Main Street, 128-132 Main Street and 4-12 Front Street.

7. **Town Manager Report (including but not limited to):**

- a. FY21 Budget Update
- b. Holliston/Ashland IMA Regarding Animal Control

8. **Board Reports**

9. **Adjournment**

10. **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.