



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, February 6, 2019

6:15 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 6:15 pm

Executive Session - Pursuant to G.L. c. 30A § 21(a)(3) to consider litigation in the matter of Petition of NSTAR d/b/a Eversource Energy, EFSB 18-02 and In the Matter of Tri Street Partners, LLC, OADR Docket No. WET-2018-009 and pursuant to G.L.c. 30A §21(a)(6) the purchase, exchange or value of real estate, namely 0 MBTA Access Road.

At the end of Executive Session, the board will reconvene in Open Session.

2. Citizen's Participation

3. Scheduled Hearings/Appearances

- a. 7:00 PM - Appoint Ashwin Ratanchandani to the Sustainability Committee to a term that will expire on 8/31/2021.
- b. 7:05 PM – Lisa Mead – Legal Update and Review Evaluation Process
- c. 7:15 PM – Update from Jennifer Wuelfing, Director of Human Services
- d. 7:30 PM – Hanto – License Violation – October 28, 2018

4. Consent Agenda

- a. Approve the September 22, 2019 Jimmy Fund parade permit.
- b. Approve the November 21, 2018, January 2, 2019 and January 16, 2019 Regular Session Minutes.
- c. Approve and release the December 10, 2018 Executive Session Minutes.
- d. Approve the December 15, 2018 Minutes from the Budget Workshop.
- e. Accept the Resignation of Janet Rush from the Board of Assessors effective January 10, 2019.



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- f. Accept the Resignation of Patricia Kendall from the Sustainability Committee effective January 16, 2019.
- g. Accept the donations in the amount of 120.00 memory Dorothy Deschamps for the Council on Aging.
- h. Approve the Appointment Matthew Feola, Michael Ciaramicoli and Joseph Fossile to the Highway Department and request the waiver of the 15-day waiting period.
- i. Vote to Ratify MOU with DPW and Fire Unions

5. Old / New Business

- a. Discuss Stormwater Workshop
- b. Update on the Eversource Intervenor Status
- c. Discuss the Status of the Charter Review Committee
- d. Discuss and Sign the Lease for the Corner Spot
- e. Appoint Historical Commission with an expiration of 8/31/21
- f. Review and Adopt the Revised Sign Policy

6. Town Manager Reports

- a. Review 2019 Planning Workshop
- b. Fiscal Year 2020 Budget Update
- c. Warren District Project Manager Update
- d. Police Update

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.