



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, February 7, 2018

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 – Carl Hakansson 7:00 pm**

2. **Citizen's Participation**

3. **Scheduled Hearings/Appearances**

- a. 7:15 – Howe Street Pole Hearing #24/38.
- b. 7:25 – Stormwater Advisory Committee Update – Request for Enterprise Fund
  - i. Discuss Intermunicipal Agreement - Stormwater
- c. 7:45 – 2017 Financial Trend Report
- d. 8:10 – Discussion of Enterprise Fund Budgets and Rates
- e. 8:20 - Police Appointments
  - i. Craig Foody – Requesting the waiver of the 15-day waiting period
  - ii. Lawrence Rodkey
- f. 8:25 - Fire Appointment
  - i. Firefighter appointment with a request to waive the 15-day waiting period.

4. **Consent Agenda**

- a. Declare the Ricoh MP C4000 #V1295300495
- b. Appoint Keith Robie to the Roadway Safety Committee to replace Scott Boothby
- c. Approve the January 3, 2018 Regular Session Minutes

5. **Old / New Business**



# Town of Ashland

## M A S S A C H U S E T T S

- a. Review the 2018 Annual Town Meeting Warrant Timetable and vote to Open Warrant
- b. Complete Streets Update
- c. Appoint members to Upper Charles Trail Subcommittee
- d. MMA Conference Update
- e. Discuss Filling the Vacancy on the Board of Health
- f. Discuss the Property Located at 133 West Union Street
- g. BAA Grant Round – Spring 2018
- h. Volunteer Breakfast

### 6. *Town Manager Reports*

- a. Downtown Streetscape Design Forum
- b. Extension of Town Sewer Moratorium
- c. 128 Main Street Update
- d. Riverwalk Project Update
- e. Cadillac Paint Update
- f. Public Safety Building 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.