



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, February 20, 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.

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

2. Citizen's Participation

3. Scheduled Hearings/Appearances

- a. 7:10 PM – Beth Reynolds – Update on the Business Incentive Program
- b. 7:20 PM – Update – Council on Aging
- c. 7:30 PM – Wine Empire – Alteration of Premises
- d. 7:45 PM – St Cecilia Parish – One Day License - St. Patrick Day Dinner – 3/16/19

4. Consent Agenda

- a. Accept the donation of 2 Freezers from the Emergency Fund
- b. Approve the request from Max Performance to use town roads for 2 events which are scheduled on March 11, 2019 and September 8, 2019. These events must be coordinated with Public Safety and DPW.
- c. Accept the resignation of Donna Viulleumier from the Council on Aging.
- d. Accept the appointment of Eric Houle to the Water and Sewer Department as a Light



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Equipment Operator.

5. **Old / New Business**

- a. Appoint Evan White to the Stormwater Committee to fill the vacancy of an Ex-Officio position
- b. Appoint a Person to Execute the Purchase Documents for Map 4 Lot 16 including 7.1 acres +/- described as Parcel II Located at the Rear of 9 Oregon Road.
- c. Review Building Department Fees
- d. Open the Annual Town Meeting Warrant
- e. Discuss the BAA Spring Grants
- f. Discuss the BOS Scholarship
- g. Eversource Update

6. **Town Manager Reports**

- a. Update on Bond Rating
- b. Discuss the Status of the Owners Project Manager
- c. Update on Riverwalk Project
- d. Update on the Warren District
- e. Update on the Rail Transit District

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.