



Town of Ashland

MASSACHUSETTS

Select Board

Agenda

Wednesday, March 4, 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

Executive Session - Pursuant to G.L. c. 30A sec 21(a)(6) Discussion of Lot 2 on the MBTA Access Road.

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

3. Scheduled Hearings/Apearances

- a. 7:00 pm – Proclamation – In Honor of David Haworth
- b. 7:10 pm – Peter Matchack – Discuss the Release of Bond – Cirrus Apartments
- c. 7:20 pm – Hanto – Update on the Sound Proofing and Discuss the Entertainment License Restrictions.
- d. 7:40 pm – Kevin Langmeyer will Review Existing Signs and Discuss Placement and Creating a Standardization Moving Forward.

4. Select Board/Town Manager Priority Project Update

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

5. Consent Agenda

- a. Accept the February 5, 2010 Regular Session Minutes.
- b. Notification of the Town Manager's Appointment of Kyle Hallisey to the Fire Department as a Fulltime Firefighter.



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- c. Approve the request for the Greater Ashland Lions Club Toll Road – Saturday September 26, 2020 from 9:00 am to 1:00 pm with a rain date of Saturday October 3rd.
- d. Approve a \$5,000.00 award requested by Mazi Kitchen and Bar located at 320 Pond Street to be used for Sign and Façade improvements and approve \$30,000.00 for reimbursement of equipment.
- e. Approve \$10,000.00 award requested by Diversity Early Learning Center located at 118 Main Street for rental reimbursement and \$3435 for sign and façade improvement to help cover the cost of the new fence
- f. Accept the resignation of Albert J Gemperline from the Historical Commission effective February 26, 2020.
- g. Accept the FY2020 Student Awareness of Fire Education in the amount of 4565.00 and Senior SAFE Grant in the amount of 2552.00.

6. *Old / New Business*

- a. Reminder Volunteer Breakfast – March 7th Ashland Community Center.
- b. Discuss a name for the MBTA Access Road
- c. Eversource Update – No anticipated information at this time.
- d. Announce – Scholarship Application are now available – Submission due by May 1st
- e. Discuss a date for the next board retreat
- f. Discuss Date for a Tri-Board Meeting.

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

- a. Update on the FY20 Budget
- b. FY21 Budget Update
- c. Adoption of the Continuing Disclosure Procedures
- d. Update on Nyanza/EPA Remediation

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.