



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Agenda - Revised

Wednesday, March 6, 2019

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 – Rob Scherer 7:00 pm**

2. **Citizen's Participation**

3. **Scheduled Hearings/Apearances**

- a. 7:10 PM – Amy Caruso – Appointment to Ashland Cultural Council
- b. 7:30 PM – Wine Empire – Alteration of Premises

4. **Consent Agenda**

- a. Approve the February 6, 2019 Regular Session Minutes
- b. Accept the 100.00 Donations from Bill Gath for the Kids Spot Spinner
- c. Accept the Donation in the amount of 1000.00 from Sprint for Beautification
- d. Waive the 15-day waiting period with regards to the Town Managers appointment of David Connors to the Ashland Fire Department to serve as a Full-time Dispatcher, Nicholas Muscente Per Diem Dispatcher Anthony Farragher-Gemma and Caleb Hagarty as a Call Firefighters.

5. **Old / New Business**

- a. Approve the Ashland Firefighters Union Memorandum of Understanding
- b. Authorization for Chair to sign the Closing Documents for the Affordable Housing Unit located at 289 America Blvd.
- c. Reminder of Volunteer Breakfast on March 9, 2016 – 8:30 am to 10:00 am



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- d. Review Meals Tax Home Rule Petition
- e. Notice of Intent for Annual Town Meeting Warrant Articles is Due March 22, 2019
- f. BAA Spring Grants Due
- g. BOS Scholarship Submissions
- h. Eversource Update
- i. Town Counsel Review
- j. Board of Selectmen Coin
- k. Regional Meeting

### **6. Town Manager Reports**

- a. FY20 Budget Update
- b. Update on Town Meeting Warrant
- c. Discuss the Status of the Owners Project Manager
- d. Update on Riverwalk Project
- e. Update on the Warren District
- f. Update on the Rail Transit District
- g. MBTA Vision Project
- h. Sustainability Coordinator
- i. Police Chief 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.*