



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, March 20, 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/Appearances**
 - a. 7:05 PM - Proclamation: Chief Davis
 - b. 7:15 PM – TJ's Food and Spirits – Annual Marathon Day Request
 - c. 7:20 PM – Beth Reynolds – 2019 Corner Spot Programming
 - d. 7:30 PM – Sustainability Committee – Net Zero Resolution
4. **Board of Selectmen/Town Manager Priority Project Update**
 - a. Rail Transit District
 - b. Public Safety Building
 - c. Downtown Improvements



Town of Ashland

MASSACHUSETTS

- d. Town-wide Strategic Plan
- e. Warren District

5. **Consent Agenda**

- a. Approve the February 20, 2019 Regular Session Minutes
- b. Accept the \$5,600.00 Donations from Public Health Emergency Preparedness/Region 4AB Grant.
- c. Approve the request for the Ashland Youth Baseball and Softball Annual Parade which will take place on Saturday April 27, 2019.

6. **Old / New Business**

- a. Discuss and Set rates for Stormwater Enterprise Fund
- b. Vote to endorse FY20 Budget
- c. Discussion regarding Cultural Council Membership and Expiration Dates
- d. Review 2019 Annual Town Meeting Warrant
- e. Update on potential development on Rt. 126
- f. Discuss IEEE Building Codes (2021)
- g. Volunteer Breakfast Recap
- h. Eversource Transmission Line Update
- i. Dementia Friendly Kickoff Update

7. **Town Manager Reports**

- a. Update on Snow and Ice Budget



Town of Ashland

MASSACHUSETTS

- b. Update on Meeting with MBTA (3rd track concept)
- c. Update on Town Planner Position
- d. Police Chief Update
- e. MWRA Connection Update

8. Board Reports

9. 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.