



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Revised Agenda

Wednesday, April 3, 2019

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 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 6:30 pm**

**2. Motion to Go Into Executive Session for the purposes of discussing litigation**

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.

**3. Citizen's Participation**

**4. Scheduled Hearings/Appearances**

- a. 7:00 PM – Presentation on MBTA Rail Vision Project
- b. 7:30 PM – Hanto – Change of Officers, Stock and Ownership
- c. 7:45 PM – The Bagel Table – Request for an Entertainment License
- d. 7:55 PM - Fusion License Update
- e. 8:00 PM – Interim Chief of Police Vin Alfano
- f. 8:10 PM – Lisa Ugliodoro – Update on Human Resources Office

**5. 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

### 6. **Consent Agenda**

- a. Approve the March 6, 2019 Regular Session Minutes
- a. Accept the \$360.00 Donations from Priotegro Inc, Eleanor Torelli,, Platinum Physical Therapy, and Pizza Palace for the Kids Spot Spinner.
- b. Accept the Donations of Dogwood Tree/Installation from Mass. Boards of Library Commissioners, and a framed Painting from Deborah Lada.

### 7. **Old / New Business**

- a. Close and Post 2019 Annual Town Meeting Warrant
- b. Close and Post 2019 Annual Town Election Warrant
- c. Update on BAA Spring Grants Timeline
- d. Update on Eversource Hopkinton/Ashland Transfer Line Project

### 8. **Town Manager Reports**

- a. Update on Town Planner Position
- b. Update on Pond Street
- c. Update on MWRA Connection

### 9. **Board Reports**

### 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.*