



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, April 17, 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. 7:00 PM – Presentation Laborers Proclamation
  - b. 7:10 PM – Melissa Duca and Halle Silver – Silver Strong Walk – Request a Parade Permit
  - c. 7:30 PM – Hanto – Change of Officers, Stock and Ownership
  - d. 7:35 PM – Presentation on Potential Age-Restricted Development on RTD property – Tom Powers
- 4. Board of Selectmen/Town Manager Priority Project Update**
  - a. Rail Transit District
  - b. Public Safety Building
  - c. Downtown Improvements
  - d. Town-wide Strategic Plan
  - e. Warren District
- 5. Consent Agenda**
  - a. Approve the March 20, 2019 Regular Session Minutes and the BAA Sub-Committee Minutes from April 8, 2019.
  - b. Accept the donation from the Mass Board of Library Commissions of 350.00 to Purchase Summer Reading Software.



# Town of Ashland

## MASSACHUSETTS

- c. Accept the Bob Jorgenson Framed Painting donated by Deborah Lada in memory of Mary Lada.
- d. Approve the Request to use the name Robert Hill Way for the name of the street for the EA Fish Development.
- e. Approve the renewal of the Class II License for Power Tune located at 15 Alden Street.
- f. Accept the Town Managers appointment of Claudia Rodas as a Dispatcher for the Fire Department and Mary Pecze as a Van Driver for the Council on Aging.

### **6. Old / New Business**

- a. Discuss the Speaking Roles for the 2019 Annual Town Meeting
- b. Review the Awards for the BAA Spring Grants
- c. Update on Eversource Hopkinton/Ashland Transfer Line Project

### **7. Town Manager Reports**

- a. Update on Town Planner Position
- b. Department of Public Works – Asset Management and Pavement Condition Index Grants
- c. Update on Business Incentive Program Partnership with Needham Bank
- d. Update on Budget and Capital Plan
- e. Update on House Fire

### **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.*