



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, April 18, 2018

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**

Pursuant to G.L. c. 30A sec 21(a)(2) the Board will go into Executive Session to conduct contract negotiations with nonunion personnel, namely the Town Manager and also pursuant to G.L. c. 30A sec 21(a)(6), to consider the purchase and value of real property the public discussion of which may have a detrimental effect on the negotiating position of the Board. Once Executive Session is complete the Board will reconvene in Open Session

### 2. **Citizen's Participation**

### 3. **Scheduled Hearings/Appearances**

- a. 7:10 PM – Discuss implementing a time limit for on street parking spaces along Main Street.
- b. 7:20 PM – Hearing - E-Z Convenient Food Mart Inc. located at 69 Pond Street – Transfer of all licenses – **CANCELLED PER ONCY TADROS**
- c. 7:40 PM – Hearing Class II License (sale of used cars) – Car-Nation Enterprises Inc. owned by Jacqueline Rae DeMoura and Thomas Garefalakis
- d. 8:00 PM – Street Layout Hearing for the MBTA Access Road
- e. 8:10 PM – Street Layout Hearing for Arbor Road, Brogden Road, Calder Drive, Ridgewood Street, Summit Lane, Tydeman Road and Willow Road.
- f. 8:15 PM – Review the Annual Financial Statements

### 4. **Consent Agenda**

- a. Approve Lions Triathlon – June 10, 2018 starting at 8:00 am.
- b. Accept the Regular Session Minutes from March 15, 2018 and March 21, 2018.



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- c. Accept the BAA Sub-Committee Minutes from April 17, 2018.
- d. To move Brian Forestal from an Associate Member to a Full Member to fill a current vacancy with an expiration date August 31, 2018.
- e. Appoint a Council on Aging Van Driver
- f. Appoint a Light Equipment Operator for Cemetery Park and Tree
- g. Appoint members of School Building Committee – Christopher Lee (Community Member), Nick DiGiovanni (Community Member), Ketan Joshi (Community Member), Tilak Subrahmanian (Community Member), Tim MacKay (Community Member), Mike Kane (Community Member), Melissa Mercon-Smith, Director of the Ashland Extended Day Program, Barbara Durand, Assistant Superintendent of Finance and Operations MCPPO Certified, Dr. Michael Caira, Principal of the David Mindess Elementary School, Dr. Paul Vieira, Assistant Superintendent of Curriculum, Instruction, and Assessment, Claudia Bennett, Assistant Principal David Mindess Elementary School, Joseph Richardson, Director of Facilities and Maintenance, James E. Adams, Superintendent of Schools, Paul Kendall, Ashland School Committee Member, Michael Herbert, Town Manager, Paul Carpenter, IT Director and Yolanda Greaves, Board of Selectmen Member.
- h. One-Day License Change - Due to the weather the approved One-Day Lice for Wine Empire for Sunday April 15<sup>th</sup> was not used. Wine Empire is requesting to hold the event on Sunday April 22<sup>nd</sup> from 1:00 pm to 6:00 pm.

### 5. **Old / New Business**

- a. Accept the resignation of Igidio J. Assencoa from the Council on Aging.
- b. Town Manager Annual Evaluation Results
- c. Board of Selectmen will host a public forum on Thursday April 26<sup>th</sup> at the Community Center at 7:00 pm. They will discuss the ballot questions.
- d. Close and Post the 2018 Annual Town Meeting Warrant and Election Warrant
- e. Review and award the 2018 BAA Spring Grants
- f. Discuss and consider joining the Housing Choice Initiative

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

### 7. **Board Reports**

### 8. **Adjourn**

### 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.*