



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, May 16, 2018

6:15 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 6:15 p.m.

2. Executive Session –Motion to go into Executive Session: The Board will Reconvene in Open Session

- a. Pursuant to G.L. c. 30A sec 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Once Executive Session is complete meeting will resume in open session.
- b. Pursuant to G.L. c. 30A sec 21(a)(3) to consider litigation in the matter of Zani v. Town of Ashland.

3. Citizen's Participation – 7:00 pm

4. Scheduled Hearings/Appearances

- a. 7:10 pm – Election Recap
- b. 7:20 pm – Hearing - E-Z Convenient Food Mart Inc. located at 69 Pond Street – Transfer of all licenses
- c. 7:40 pm – Ed Hart – Neighborhood Survey for Cadillac Paint and Next Steps
- d. 8:00 pm – Road Traffic Safety Committee and Beth Reynolds – Downtown Parking Recommendation

5. Consent Agenda



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- a. Accept the Regular Session Minutes from April 18, 2018, May 2, 2018
- b. Accept the December 7, 2017 Regional Meeting held in Millis
- c. Appoint Hillary Waite to the Stormwater Advisory Committee with a term to expire on 8/31/20.
- d. Approve One-Day License for Coastal Vineyards and Aaronap Cellars to operate at the Farmer's Market on June 9th, 16th, 23rd, July 7th, 14th, 21st, August 4th, 18th, 25th, September 1st, 8th, 22nd, 29th and October 6th.

6. **Old / New Business**

- a. Military Relay Time Capsule Request – Create and bury a time capsule at Marathon Park.
- b. Discuss Open Meeting Law Complaint – Alleged Violation Day 4/4/18 filed by Stephen Morgan – Complaint was that agenda did not identify appointees by name.
- c. Wine Empire – Request for a One Day License – August 4, 2018 from 7:00 pm to Midnight – “Summer Night Beer Fest”
- d. Discuss and File Home Rule Petitions
 - i. Town of Ashland Charter
 - ii. Business Incentive Program
- e. Community Tent Dates – Set Dates for Manning the Tent at the Farmer's Market
- f. Approve the purchase and sale agreement of 133 West Union Street and Authorize the Chair to sign the agreement.

7. **Town Manager Reports**

- a. Town Meeting Recap
- b. Municipal Aggregation Update
- c. FY19 State Budget 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.