



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, June 5, 2019

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 pm**

Executive Session - Pursuant to G.L. c. 30A sec 21(a)(6) to consider the purchase, exchange, lease or value of real property identified as 0 Tri Street in which the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- a. Welcome Our New and Returning Members
- b. Board Re-Organization.

2. **Citizen's Participation (Maybe Moved Later in the Meeting Based on Timing)**

3. **Scheduled Hearings/Apearances**

- a. 7:30 PM – Middlesex Auto Reconditioning Change of Owner
- b. 7:40 PM – Rob St. Germain – Request Funding for Eagle Scout Project – Stone Building Located in the Town Forest
- c. 7:50 PM – Melanson & Heath – Review and Discussion of FY18 External Financial Audit

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



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5. **Consent Agenda**

- a. Approve Minutes from May 20, 2019 Scholarship Sub-Committee.
- b. Accept donation of 20.00 which was found and deposited into Misc. Revenue.
- c. Accept donation in the amount of 219.99 from Koduvayur Narayana to purchase a freezer which will store vaccines.
- d. Accept donation in the form of a check in the amount of 100.00 in memory of Alexander Divaris
- e. Waive 15-day waiting period with respect to the Town Manager's appointment of Joshua Morse to Cemetery, Parks and Trees Department.
- f. Declare 433 Chestnut Street as surplus property
- g. Declare 1999 Ford F350 1FDWF36S9XEC11029 as surplus.
- h. Appoint Cynthia Livingstone as Acting Town Clerk to serve during the absence of the Town Clerk
- i. Appoint Vincent Alfano to the Public Safety Building Committee until completion

6. **Old / New Business**

- a. Select Board of Selectmen Meeting Dates for July and August
- b. Announce Board of Selectmen Scholarship Recipients
- c. Discuss/Vote on Changing the Name from "Board of Selectmen" to "Select Board" or a Gender-Free Name.
- d. Authorize the Clerk of the Board to Sign Documents Associated with the Ashland Capital Plan Bonds in the amount of \$9,286,000.00 and Vote that the Maximum Useful Life Exceeds 5 Years on Fire Truck and Modular Classrooms.
- e. Review request for FY19 End of Year Department Transfers Per MGL Chapter 44
- f. Eversource – Status of Briefings Filed Under Docket # EFSB18-02
- g. Appoint Mead, Talerman & Costa LLC as Town Counsel for a term of 1 year beginning July 1, 2019

7. **Town Manager Reports**

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.