



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, June 6, 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 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. Board Reorganization

4. Citizens Participation

5. Scheduled Hearings/Appearances

- a. 7:10 pm – Brittany Iacaponi – Sign bond notes for borrowing of June 4th, 2018
- b. 7:15 pm – Ashland Cultural Council Update/Presentation – Lakshmi Krishnan
- c. 7:30 pm – Alex Mazin – Trichome Health – Request for Letter of Non-Opposition for Medicinal Marijuana Dispensary located at 40 Pond Street.
- d. 8:15 pm – Parking Recommendation for 21 Main Street
- e. 8:30 pm – Change of Manager for Ashland Fish and Game



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- f. 8:40 pm - Rodenhiser Excavating, Inc – Request to work from 7:00 pm to 7:00 am at 81 West Union Street for 4 days after school is out on June 21, 2018.

6. **Consent Agenda**

- a. Response to Open Meeting Law Complaints:
 - i. Alleged Violation filed by Stephen Morgan – Ongoing Minutes – Water Policy Committee
 - ii. Alleged Violation Date 5/16/18 filed by Stephen Morgan – Board of Selectmen
 - iii. Alleged Violation Date 5/16/19 filed by Stephen Morgan – Board of Selectmen
 - iv. Alleged Violation Date – Ongoing (Approval and Posting of Minutes) filed by Stephen Morgan – Board of Selectmen
 - v. Alleged Violation Date 4/17/18 filed by Stephen Morgan – BAA Sub-Committee
- b. Accept the Community Compact Grant in the amount of \$103,000.00 for an Upgrade of the Fire Department IT System.
- c. Accept the resignation of Dr. Dale Malabarba from the Stornwater Advisory Committee effective May 24, 2018.
- d. Approve the request for the 2018 CF Cycle for Life which will take place on Saturday October 6, 2018.
- e. Accept the April 24, 2018 and May 16, 2018 Regular Session Minutes.
- f. Accept the Seed Grant on behalf of the Sustainability Committee in the amount of \$750.00. The grant is from the NE Grassroots Environmental Fund for the purchase of reusable bags to be distributed low-income residents and to purchase posters and postcards.
- g. Approve the One-Day License for 1634 Meadery to operate at the 2018 Ashland Farmer's Market.
- h. Approve the request for the "White Cane Toll Road on Saturday September 22, 2018 with a rain date of Saturday September 29, 2018 from 9:00 am to 1:00 pm at the intersection of Main Street and Union Street.
- i. Accept the \$200.00 from the Ashland Boy Scouts for the Town Forest Projects being done as Eagle Scout Projects.
- j. Appoint Mike Mokey as Associate Member of the Planning Board to fulfill the joint appointment for a three-year term which will expire June 2021.

7. **Old / New Business**

- a. Discuss Development Agreement – 128 Main Street
- b. Update on Municipal Aggregation Program
- c. Authorize Chair to execute release of Mortgage due to payment related to paragraph 18



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of the Development Agreement by and between the Town and Megunko Transit District and Ashland RDT Apartment.

- d. Transfer the former (Nicolo Property) Map 3 Lot 144 including 30.54 acres and Map 3 Lot 143 3.66 acres to the Town Forest.
- e. Sign the Letter of Intent for Gift of Property Map 15 Parcel 76 - 3.87 acres +/- East Union Street.

8. Town Manager Reports

- a. Community Compact Information Technology Grant
- b. Update on Municipal Efficiency Fund Projects
- c. Update on Staff Training/Professional Development

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.