



# Town of Ashland

## MASSACHUSETTS

Select Board

Agenda

Wednesday, June 19, 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 Select Board 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 Select Board 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 – Steve Mitchell 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. Additionally, Pursuant to G.L. c. 30A sec 21(a)(2) the Board to review the Memorandum of Agreement between the Ashland Police Union and the town of Ashland.

**2. Citizen's Participation (May be adjusted based on schedule of hearings and appearances)**

**3. Scheduled Hearings/Apearances**

- a. 7:15 PM – Public Hearing - Update – Upper Charles Trail Committee – Provide Update on Proposed Route for the Trail
- b. 7:30 PM – Public Hearing – Wine Empire – Alteration of Licensed Premises – **Application has been withdrawn**
- c. 7:45 PM - Public Hearing - Economic Development Incentive Program – Review Rules and Regulations

**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



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- e. Warren District

### 5. **Consent Agenda**

- a. Approve the Regular Session Minutes from May 15, 2019.
- b. Approve the request for 2019 Cystic Fibrosis Cycle for Life event that is scheduled for Saturday October 5, 2019.
- c. Waive 15-day waiting period with respect to the Town Manager's appointment of Michael Cunningham to the Police Department as an Auxiliary Officer.
- d. Appoint Michael Snyder to the Ashland Police Department effective July 1, 2019.
- e. Declare the IBM Wheel Writer 3 Typewriter in the Assessor's Office Surplus.
- f. Approve the Request from Greater Ashland Lions club to hold a Toll Road on September 28, 2019 with a rain date of October 5, 2019.
- g. Appoint Isabel Perez to the Ashland Cultural Council to a 3-year Term that will expire on June 19, 2022.

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

- a. Approve the Memorandum of Agreement between the Ashland Police Union and the Town of Ashland for FY18-FY21
- b. Eversource – Status of Briefings File Under Docket # EFSB18-02
- c. Sign the Notes for the Borrowing Approved at Town Meeting in the amount of \$5,211,000 which includes \$3,000,000 (Land Acquisition-Trail Transit District), 711,000 (School Modularity), 1,500,000 (Water Utilities Upgrade)

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

- a. Update on Excise Tax Bills/Demand Fees
- b. Update on the Municipal Aggregation Program – Change of Rate
- c. Update on Stormwater Enterprise Fund
- d. Sustainability Coordinator Update
- e. Exercise Grant

### 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.*