



Town of Ashland

MASSACHUSETTS

Select Board

Agenda

Wednesday, July 24, 2019

7:00 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 7:00 pm**
- 2. Citizen's Participation (May be adjusted based on schedule of hearings and appearances)**
- 3. Scheduled Hearings/Apearances**
 - a. 7:10 pm – Introduce new members of Ashland Police and Ashland Fire Departments
 - b. 7:20 pm - (3) One-Day Liquor Licenses - Lost Shoe Brewing and Roasting Company at The Corner Spot – Friday, August 16th from 3:00 pm to 10:00 pm, Saturday August 17th from Noon to 10:00 pm and Sunday August 18th from Noon to 9:00 pm.
 - c. 7:30 pm – Liquor License Transfer – Ashland Pizza Palace – Change of Owner
- 4. Select Board/Town Manager Priority Project Update**
 - a. Rail Transit District
 - b. Public Safety Building
 - c. Downtown Improvements
 - d. Town-wide Strategic Plan
 - e. Warren District
- 5. Consent Agenda**
 - a. Approve request from the Ashland Lions Club to hold a Toll Road on Saturday October 12, 2019 from 9:00 am to 1:00 pm at the intersection of Main/Union Street with a rain date of October 19th.
 - b. Accept Municipal Vulnerability Preparedness Grant in the amount of 20,000.00 for DPW.
 - c. Accept June 5, 2019 and June 19, 2019 Regular Session Minutes
 - d. Reappoint Mr. William E. Pickett, Jr. as Constable with an expiration date of 10/30/20



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- e. Appoint Nathan Band to the Zoning Board of Appeals as an Associate Member with an expiration date of 8/31/19
- f. Appoint Debra Griffin to the Ashland Affordable Housing Trust to a that will expire on 8/31/21
- g. Accept the resignation of Craig Mathias from the Cable Advisory Committee
- h. Accept the resignation of Jeffrey Lingham from the Conservation Commission
- i. Accept the 50.00 donation from Bill Gath for the Kids Spot Spinner

6. Old / New Business

- a. Eversource – Status of Declaratory Judgement proceeding
- b. Sign Purchase and Sale agreement for land known as 0 Tri Street
- c. Discuss Status of the Development Liaison Group
- d. Vote on Disposition and Sale of 433 Chestnut Street contingent upon historical deed restriction agreement
- e. Mission/Vision Statement Revision

7. Town Manager Report (including but not limited to):

- a. Town Forest Bridge Projects
- b. Recap of Valentine Property forum on 7/22
- c. Status of MWRA Connection

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.