



Town of Ashland

MASSACHUSETTS

Select Board

Agenda

Wednesday, August 7, 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)(2) the Select Board will review the Memorandum of Agreement between the Clerical Union and the Town of Ashland. Additionally, Pursuant to G.L. c. 30A sec (1) Labor Counsel Clifford and Kenny will provide an update on personnel matters.

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

3. Scheduled Hearings/Apearances

- a. 7:20 pm – Lisa Mead – Legal Update
- b. 7:45 pm – One-Day License for the Corner Spot – Strange Brew – September 10th thru September 16th.

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. Accept the E911 Incentive Grant from the State in the amount of \$44,376.00 to be used for Dispatcher's Salaries.



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- b. Accept the E911 Grant from the State in the amount of \$21,356.56 to be used for recertification of Dispatchers.
- c. Request to Change the One-Day License issued to Wine Empire for CultureFest which was to be held on July 20th from 3pm to 8 pm. The new date for the event is Saturday October 12th from 3 pm to 8 pm.
- d. One-Day License Request for Ashland Sporting Association /Ashland VFW. The scheduled event will take place on Saturday October 5, 2019 from 3:00 pm to 11:30 pm at the VFW.
- e. Approve the request to hold the Dragon Fly Festival at the Historical Society, Mill Pond and The Corner Spot on September 7, 2019 from 1:00 pm to 7:00 pm.

6. Old / New Business

- a. Review the Request from Hanto/Ashland Arts Alliance to change the start time for entertainment for Thursday August 15, 2019. The request is to start the entertainment at 6pm and it would end by 9:30 pm.
- b. Review and Sign the Grant of Location to Relocate the Existing Pole #44/72X received from Eversource – 81 West Union Street.
- c. Review the Guidelines for Granting of the Select Board Recognition Coins.
- d. Select Board Re-Appointment for those expiring on 8/31/19
- e. Eversource – Status of Declaratory Judgement proceeding
- f. Discuss Status of the Development Liaison Group
- g. Mission/Vision Statement Revision
- h. Open the Special Town Meeting Warrant
- i. Update on the National Citizen Survey
- j. Update on the current water level

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

- a. Status of MWRA Connection
- b. Valentine Property – Reuse and Committee

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.