



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, August 8, 2018

6:00 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 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.*

**Executive Session** – Pursuant to G.L. c. 30A sec 21(a)(3) to consider litigation in the matter of *Zani vs ConCom* and Pursuant to G.L. c. 30A sec 21(a)(3) to consider litigation *namely Town of Ashland vs. Robert E. Gaynor/Megunko Transit/Ashland RTD Apartments* and Pursuant to G.L. c. 30A sec 21(a)(6) to consider the purchase, exchange, lease or value of real property.

1. **Call Meeting to Order – Rob Scherer 7:00 pm**

2. **Citizen's Participation**

3. **Scheduled Hearings/Apearances**

- a. 7:05 PM - Lisa Uglialoro – Human Resource Director
- b. 7:10 pm – Proclamation for Gabriel Mugerian
- c. 7:15 pm – Nuisance Dog Hearing – Xena owned by Sabastian Petruzzelli of 94 Cordaville Road.

4. **Consent Agenda**

- a. Accept Grants
  - i. Support and Incentive State Grant for 911 telecommunication in the amount of 44,376.00
- b. Accept Donations
  - i. Donations made to the Library in member of Antionetta Pucci, Estate of Robert Schiesske and the Greater Ashland Lions for the purchase of large print books in



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- the amount of 21,200.00.
- ii. Donation in the amount of 275.00 for Joe Morrissey's Eagle Scout Project
- iii. Donations in the amount of 685.00 for Garrett Perry's Eagle Scout Project
- c. Request from Ashland Lions Club to change their Toll Road to Saturday October 13 from 9am to 1pm with a rain date of Saturday October 20, 2018.
- d. Appointments and Resignations
  - i. Resignation of Elizabeth Whitham from the Community Preservation Committee.
  - ii. Approve the appointment of Brianna Gladu as a Full-Time Police Dispatcher and waive the 15-day waiting period.
  - iii. Appoint Brian Forestal to the Town Forest Committee for a term that expires 8/31/20.

### 5. **Old / New Business**

- a. Vote to Accept Restrictive Covenant for 11 Frankland Road which includes 15.36 acres as authorized pursuant to Article 11 of the May 2, 2018 Annual Town Meeting.
- b. 133 West Union – Vote to purchase the land known as 125 – 133 West Union Street including land shown as Parcel A., Lot 1, Lot 2 and Lot 3 including 7.67 acres +/- for \$3,500,000.00.
- c. Open the Warrant for the Special Town Meeting dated November 28<sup>th</sup>, 2018
- d. Discuss and Sign Warrant for the 2018 State Primary
- e. Correct typographical error on the 2018 ballot question.
- f. Vote to Renew District Agreement for the MetroWest Veteran Services District.
- g. Review and Vote to re-appointment committee members whose terms there set to expire 8/31/18.
- h. Appoint members to the Public Safety Building Committee
- i. Approve the Committee Handbook
- j. Discussion and vote on 2019 Sewer Rates
- k. Discuss and Vote to Remove the Skate Park at 125 Front Street
- l. Discuss and vote to transfer 1 Acre envelope at Warren Woods from care and custody of Board of Selectmen to the Conservation Commission

### 6. **Town Manager Reports**

### 7. **Board Reports**

### 8. **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*