



Town of Ashland

MASSACHUSETTS

Select Board

Agenda

Wednesday, September 4, 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 Beth Reynolds – Discuss the Economic Development Incentive Program and the businesses that are taking advantage of the program.
 - b. 7:20 pm – Eversource Pole Hearing – New Pole and a new Anchor Pole at 41 West Union Street Pole #44/60A.
 - c. 7:30 pm – One-Day License for the Corner Spot – Flying Dreams – October 10th – October 12th from 5:00 pm to 10:00 pm.
 - d. 7:35 pm - Public Safety Building – Funding Plan Presentation
 - e. 8:00 pm – United Group Companies to present regarding –Arbella at Ashland, a proposed, 180 unit, senior, active adult, independent living, multi-family development, located on Lot 2 at the Ashland Rail Transit District.
- 4. Select Board/Town Manager Priority Project Update**
 - a. Rail Transit District
 - b. Downtown Improvements
 - c. Town-wide Strategic Plan
 - d. Warren District
- 5. Consent Agenda**
 - a. Waive the 15-day waiting period for the following appointments. Brittany Firth to the Fire Department as a Full-time Dispatcher and Michael Chipman to the Highway Department.



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- b. Accept the Town Manager's Appointment of Katherine Davis to fill a vacancy at the Ashland Public Library and Patrick Doran to the Ashland Auxiliary Police.
 - c. Declare a 2007 Mercury Mountaineer 4M2EU47E27UJ09642
 - d. Accept a 911 Training Grant from the state for 21,356.56 to be used by the Police Department for Training.
 - e. Accept a 911 Training Grant from the state for 44,376.00 to be used by the Police Department for Training.
 - f. Accept a Flex from MIIA Insurance in the amount of 37,952.00 to be used for outside exercise equipment.
 - g. Accept a Flex from MIIA Insurance in the amount of 21,800.00 to be used for outside exercise equipment.
 - h. Accept the 200.00 donation from Steven and Christine Clancy to the Town Forest Committee to be used for the Stone Building located in the Town Forest.
 - i. Accept the Regular Session Minutes from July 24, 2019 and August 7, 2019.
 - j. Approve the request from Martin Acevedo to hold a Block Party on Sunday September 15th from 11:00 3m to 3:00 pm in the area of Warren Road and Oak Tree Lane.
- 6. Old / New Business**
- a. Review the Guidelines for Granting of the Select Board Recognition Coins.
 - b. Eversource – Status of Declaratory Judgement proceeding
 - c. Mission/Vision Statement Revision – Select Date for Workshop Meeting
 - d. Update on the National Citizen Survey
 - e. Discuss Having a Member of the Board Run for a 3-Year Seat for the Metropolitan Planning Organization
 - f. Open the BAA Fall Grants – Submission will be due October 4, 2019
 - g. EEE Update
 - h. Valentine Property – Reuse and Committee – Discuss the Charge/Appointments to the Committee
- 7. Town Manager Report (including but not limited to):**
- a. 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.