



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, September 5, 2018

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 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.*

1. Call Meeting to Order – Rob Scherer 6:15 pm

Executive Session – pursuant to G.L. c. 30A sec 21(a)(3) the Board will move into executive session to discuss DEP Decision on 0 Tri Street, 128 Main Street and the Rail Transit District due to the fact public discussion may have a detrimental effect on the position of the board.

2. Citizen Participation

3. Scheduled Hearings/Apearances

- a. 7:05 pm – Upper Charles Trail Committee – Presentation Final Route by Valerie Paul
- b. 7:15 pm - Stormwater Update
- c. 7:35 pm – Review the Draft Groundwater Use Restriction Zone Bylaw

4. Consent Agenda

- a. Accept the MassDEP award for Town of Ashland Recycling Dividends Program in the amount of \$8,800.00.



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- b. Accept the donation of Christian Science Monitor Subscription worth \$50.00 to the Ashland Public Library.
- c. Accept the FY19 DPH Grant for Homeland Security for Emergency preparedness in the amount of \$600.00.
- d. Accept the FY19 Training Grand in the amount of \$10,000.00 to defray cost of training for telecommunicator personnel.
- e. Accept the donations from the Boy Scouts in the amount of 780.00 for Eagle Scout Projects.
- f. Accept the donations from the Narayana's in the amount of 500.00 for Dementia Friendly.
- g. Appoint Brianna Doucette as a Library Page
- h. Approve the Max Performance Triathlon which will take place on September 9, 2018.
- i. Accept the Regular Session Minutes of July 11, 2018 and August 8, 2018.
- j. Approve the Fire Department request for a toll road on September 8, 2018 from 10:00 am to 2:00 pm with a rain date on Sunday September 9th.
- k. Accept the resignation of Cynthia Shields from Open Space and Recreation Committee
- l. Appoint Alexis McCullough as a Full-Time Dispatcher, Anne DiResta as a Part-Time and Mary Scholfield as Part-Time Food Pantry Coordinator and we request the waiver of the 15-day waiting period.

5. *Old / New Business*

- a. Changing the Name of The Board of Selectmen
- b. Consent to Assignment of Solar – Howe Street
- c. ARA – Revote – Home Rule Petition



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- d. Boston Marathon Invitational Entries
- e. Update on the Dog Hearing for Xena which was held on August 8, 2018
- f. Dragon Fly Festival – Rescheduled to September 22, 2018.
- g. Open Space and Recreation – Discuss Membership from 9 members to 7.
- h. Public Safety Building Committee – Mark Larson and Brett Walker

6. *Town Manager Reports*

- a. Volunteer Recognition Program
- b. Update on Cadillac Paint
- c. Update on Cirrus Apartment Project
- d. Community Compact
- e. Recap the Public Safety Open House and Website
- f. BID Meeting
- g. Notice of Public Hearing Relating to the Interbasin Transfer Application – September 20, 2017 at 1:30 in Conference Room C, 100 Cambridge Street in Boston
- h. Employee BBQ – September 21, 2018.
- i. Update of on Riverwalk Project
- j. Downtown Public Forum - Tuesday September 25, 2018 at 7:00 pm at the Community Center
- k. Public Forum – To Discuss Town Owned Properties Thursday October 18, 2018

7. *Board Reports*

8. *Meeting Materials:*



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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.