Select Board

Agenda

Wednesday, October 2, 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/Appearances
   a. 7:05 pm – Discovery of the Boston Post Cane
   b. 7:10 pm – Economic Incentive Program – 78 Front Street – Erica’s Ristorante
   c. 7:20 pm – Request for a Liquor License – Mazi – 320 Pond Street
   d. 7:35 pm – Update from the Stormwater Committee
   e. 7:55 pm – Update from the Town Forest Committee
   f. 8:15 pm – Update from the Nyanza Advisory Committee
   g. 8:35 pm - Ashland Affordable Housing Trust Update

4. Select Board/Town Manager Priority Project Update
   a. Update on the Public Safety Building
   b. Update on the Riverwalk Project
   c. Update on the Downtown Project
   d. Rail Transit District
      i. Recap Discussion with United Group of Companies
      ii. Update – YMCA
      iii. Update - Solar Project
   e. Warrant District
      i. Update on 433 Chestnut Street
      ii. Update on the Valentine Property Committee
5. **Consent Agenda**
   a. Approve the Select Board Regular Session Minutes from September 4, 2019.
   b. Declare the IBM Wheelwriter 3 from Inspections Services
   c. Re-Appointment Constable Barry Sims 3-year appointment that will expire on November 20, 2022.

6. **Old / New Business**
   a. Amendment to American Disabilities Act Access policy
   b. Discussion of 378 Eliot Street Deed Restriction
   c. Eversource – Status of Declaratory Judgement proceeding
   d. Mission/Vision Statement Revision – Select Date for Workshop Meeting
   e. Update on the National Citizen Survey
   f. Update on the 3-Year Seat for the Metropolitan Planning Organization
   g. EEE Update
   h. Hanto – Noise Complaint – Chief Alfano
   i. Update on the Warrant Articles for the Special Town Meeting

7. **Town Manager Report (including but not limited to):**
   a. Safer Grant – FEMA Grant
   b. Custodial Update
   c. Downtown Survey

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.