



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, October 3, 2018

6:30 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. **Executive Session at 6:30 pm** – Pursuant to G.L. c. 30A sec 21(a)(3) to consider the purchase of land off Lincoln Road, 128 Main Street and 0 Tri Street vs the Conservation Commission in which the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Once Executive Session has been completed the board will enter into open session
2. **Citizen's Participation**
3. **Scheduled Hearings/Appearances**
 - a. 7:15 PM - Appoint Joanne Fahy to Council on Aging to a term that will expire on August 31, 2020
 - b. 7:20 PM - Dog Park Presentation
 - c. 7:30 PM - Proposed Eversource Pipeline Replacement Project -
<https://www.eversource.com/content/ct-c/about/projects-infrastructure/projects/hopkinton-to-ashland-transfer-line-replacement-project#EMA>
 - d. Stormwater Notice of Intent and funding discussion
4. **Consent Agenda**
 - a. Declare Surplus DPW Utility Trailer Reg M87326, Sander box and plow
 - b. Accept a donation in the amount of 1332.00 to benefit Ben Esenther's Eagle Scout Project in the Town Forest.
 - c. Accept the donation of 100 smoke detector and 50 CO detectors from Kidde as part of their Operation Save A Life.



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- d. Accept the Regular Session Minutes from September 5, 2018 and September 26, 2018.
- e. Reappoint Daniel Weiner to Ashland Cable Access with a term that will expire on 10/31/21.
- f. Appoint Charles Lidz to the Sustainability Committee to a term that will expire on August 31, 2021.

5. *Old / New Business*

- a. Review Warrant Articles for the November 28, 2018 Special Town Meeting
- b. Discuss Future Agenda Items
- c. Development Project Liaison Committee
- d. Update on Public Safety Process
- e. Announce the Opening Fall BAA Grant Round

6. *Town Manager Reports*

- a. Discuss the 30,000.00 Legislative Earmark – Peer Recovery from the Department of Public Health.
- b. Update on the Downtown Streetscape Design Meeting

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 not listed may also be brought up for discussion to the extent permitted by law.