



# Town of Ashland

## MASSACHUSETTS

Board of Selectmen

Agenda

Wednesday, December 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**

Pursuant to G.L. c. 30A sec 21(a)(2) the Board move into executive session to conduct contract negotiations with nonunion personnel, specifically the Town Manager, and pursuant to G.L. c. 30A sec 21(a)(6), to consider the purchase and value of real property the public discussion of which may have a detrimental effect on the negotiating position of the Board.

### 2. **Citizen's Participation**

### 3. **Scheduled Hearings/Appearances**

- a. 7:10 pm – Tax Classification Hearing
- b. 7:20 pm – Ashland Public Library – Name Meeting Room in Honor of Robert E. Schiesske
- c. 7:30 pm – Transfer of 1 acre located at Warren Woods into the care and custody of the Conservation Commission.

### 4. **Consent Agenda**

- a. Accept Donation from William Gath for the Kids Spot Spinner in the amount of 50.00
- b. Appointment of Frank Urbani to the Auxiliary Police Department
- c. Accept MIIA Grant for 7500.00 for headsets for the Fire Department.

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

- a. Discuss the potential for Special Town Meeting for Rail Transit District
- b. Discuss potential development agreement for Rail Transit District



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- c. Discuss and Create a Land Use and Development Liaison Committee
- d. Annual License Renewals – Alcohol, Amusement, Billiards, Class II, Class III, Common Victualler, Entertainment, Hobby and Lodging.
- e. Review and Approve Employment Agreement with Town Manager
- f. Set 2019 Meeting Schedule
- g. Discuss Vacancy on the Board of Selectmen
- h. Discuss EA Fish Project at Robert Hill Way
- i. Review and Sign Designer Selection Review Policy

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

- a. Town Meeting Recap
- b. Downtown Zoning Grant
- c. Warren Barn
- d. Public Safety Building – Next Steps

### **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.*