BOARD OF SELECTMAN
Minutes
March 20, 2019 – 7:00 PM
Town Hall

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.

Call Meeting to Order
Rob Scherer called the meeting to order at 7:00 pm. Present at the meeting were Chair Rob Scherer, Vice Chair Steve Mitchell, Yolanda Greaves, Joe Magnani, Town Manager Michael Herbert and Assistant Town Manager Jenn Ball.

Rob announced the meeting was being broadcast by WACA TV.

Mark Dassoni led the pledge of allegiance.

Steve Mitchell said he felt it was important for the Board to acknowledge the heinous events that occurred in Christ Church, New Zealand and that we stand with the residents of New Zealand.

Citizen’s Participation
Mark Dassoni thanked the Ashland Fire Dept. and Ambulatory Services for the help they recently provided his father. He also said Chief Davis will be missed.

Scheduled Hearings/Appearances

Proclamation: Chief Davis
Michael Herbert said Chief Davis’ retirement is bitter sweet. He said Chief Davis was a stabilizing factor and moral compass for the Police Dept. which was important for public safety and confidence. Michael wished Chief Davis well and asked him to say a few words.

Yolanda Greaves asked Chief Davis what he feels are his greatest projects and achievements during his five years in Ashland.

Chief Davis concurred that his retirement is bitter sweet. He recognized the support the Board and staff have provided him and said he is very grateful. He explained that he feels his greatest accomplishment is the investment in the Police Dept. and the personnel.

Yolanda also asked Chief Davis if there are projects he wanted to accomplish and complete but did not have enough time to take on and would recommend the Board address.

Chief Davis said he is appreciative of the Board and the communities’ support of the Public Safety Building. He also said State credit and certification is in progress and he would have like to have seen
that program through during his tenure. He thanked the Board and the community for their support and well wishes.

Steve Mitchell and Joe Magnani thanked the Chief for his dedication to the dept. and support.

Rob Scherer read Chief Davis’ proclamation and announced that Friday March 22, 2019 is Craig Davis Day on behalf of the resident’s appreciation the Chief’s devotion to the town of Ashland.

**TJ’s Food and Spirits – Annual Marathon Day Request**

John Tomasz explained that he is applying for the one-day license for the annual Marathon Day event. Mr. Tomasz said that he will request a police detail for traffic and crowd control.

Yolanda Greaves asked how many patrons arrive early. Mr. Tomasz responded roughly 300-350 patrons attend and the event ends at 2:30 pm.

Yolanda Greaves made a motion to approve the Annual Marathon Day license for TJ’s Food and Spirits. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.

**Beth Reynolds – 2019 Corner Spot Programming**

Beth Reynolds the Economic Development Director and Kate Jutstrom, 9 Grover Rd., appeared before the Board on behalf of the Corner Spot. Ms. Jutstrom outlined recent changes completed in the third season including the creation of their website thecornerspotashland.com and events held in conjunction with town organizations. In addition, the Corner Spot now accepts applications for personal events.

Ms. Reynolds explained the premise of the Corner Spot is a pop-up incubator to allow businesses to trial a brick and mortar establishment. The focus going forward will include one-day pop-ups on Thursdays through Sunday.

Ms. Jutstrom said a survey was used to obtained feedback from the community. She shared the survey results with the Board that indicated that most of the respondents were in favor of food and entertainment events.

Ms. Reynolds said there are a few physical changes planned to include additional lighting and extending the fencing along Main and Cherry Streets. She said she hopes that these projects will be funded with a BAA Grant. Ms. Reynolds asked the community to spread the word about the Corner Spot’s business opportunities and upcoming events.

Ms. Greaves said she was surprised the survey respondents were in favor of beer gardens, given some residents raised concern that those events did not fully align with the intended family friendly atmosphere. Ms. Reynolds said there are no week-long beer gardens planned, but two beer vendors that had events previously expressed interest in coming back for a one-day pop-up.

Michael Herbert thanked the Ms. Reynolds, Ms. Jutstrom and the Corner Spot Committee for their efforts.

Ms. Reynolds said the Corner Spot is maintaining its mission and pop-up events are still attractive, even as the retail business market is changing.

**Sustainability Committee – Net Zero Resolution**

Rob Scherer explained that last year the Board asked him to review the Net Zero Resolution. In addition, he and Ms. Greaves attended the Municipal Summit where he learned how important it is for communities like Ashland to pay attention to the issues resulting from climate change.
Matt Marshquist, 12 Wesson Rd., co-chair of the Sustainability Committee appeared before the Board. Mr. Marshquist reviewed various reports on climate change and the affects increasing temperatures have on storms, extreme weather, rising sea-levels, etc. He explained a net zero community on an annual basis reduce or offset all greenhouse gas emissions resulting from operations, and adopt multiprong strategies including energy efficiency, renewable energy, zero waste, nature-based solutions, to Co2 removal to protect and restoration of forests, wetland and other ecosystems.

Mr. Marshquist outlined what Ashland has done in support of Net Zero and reviewed the town’s upcoming and long-term goals to support the Green Community Act.

Mr. Scherer asked if town is committed to meet its goals by the stated dates, such as the 100% off-set by 2040. Mr. Marshquist responded that the goals are non-binding and there are no penalties, but the town is asked to aspire to achieve them.

The Board expressed their support, however felt more time is needed to educate the town and understand the required changes, financial impacts and begin developing the Net Zero Plan. Therefore, the Board discussed bring the warrant forth at the fall Town Meeting and present the plan in the spring of 2020.

Ash Ratanchandani, 10 Arbor Rd., Sustainability Committee, said the resolution is non-binding and he feels in is important vote on it right away to bring the warrant to the spring Town Meeting.

Steve Mitchell made a motion to direct the Sustainability Committee to begin working on a Net Zero Plan alongside the education and marketing for a town-wide resolution for the fall Town Meeting 2019 and provide an opportunity for the Sustainability Committee to address spring Town Meeting and preview the plan moving forward. This motion was seconded by Yolanda Greaves with a unanimous vote of 4-0-0.

**Board of Selectmen/Town Manager Priority Project Update**

**Rail Transit District**

Michael Herbert reported on the new regional YMCA facility and the process to obtain regional feedback to develop a plan to build the facility.

Concerning the proposed 62+ development on Lot 2 with at least 25% affordable Mr. Herbert explained that UGC from Troy, NY has provided a new concept plan that requires a zoning change for review at the spring Town Meeting. Mr. Herbert said although the town is in favor of the development, he was not in favor of the timing to present the warrant in the spring. The Board agreed that there are outstanding questions concerning the site design, the height of the buildings and the density.

**Public Safety Building**

Mr. Herbert said an owner project manager from Vertex was selected. Also, the Public Safety Building Committee met last week and decided to move forward with HKT Architects. The contracts for both are in progress.

**Downtown Improvements**

Regarding downtown, Mr. Herbert said he is scheduled to meet with BSC Engineering, the MBTA and various utility companies concerning the layout and going underneath the track to accommodate the underground utilities. In addition, he has received verbal agreements form the properties where the two-foot easement is required.

Concerning the Riverwalk project, the Long Span Bridge design will be put out to bid soon.

In the spring Mr. Herbert said the DPW will begin removing excess signage from the downtown area.
Rob Scherer reported that a concept plan for bike lane has been developed for downtown to improve bike-ability. The Board suggested a check-in with the committee and review of the plan.

**Town-wide Strategic Plan**
Mr. Herbert said that he met with the Collins Center and asked them to assist the town in catching up. Next steps include taking the feedback received from the national citizen’s survey and developing a draft of the full plan, review it with the Advisory Committee and distribute a draft to the town at the Annual Town Meeting 2020.

**Warren District**
Mr. Herbert reported that David Foster is working with the Mass Historical Commission to place the Hall House and the Warren Barn on the National Registry, and he confirmed renovations of the barn would not jeopardize its standing.

**Consent Agenda**
A. Approve the February 20, 2019 Regular Session Minutes
B. Accept the $5,600.00 Donations from Public Health Emergency Preparedness/Region 4AB Grant.
C. Approve the request for the Ashland Youth Baseball and Softball Annual Parade, which will take place on Saturday April 27, 2019.

Steve Mitchell made a motion to approve the Consent Agenda as presented. This motion was seconded by Yolanda Greaves with a unanimous vote of 4-0-0.

**Old / New Business**

**Discuss and Set Rates for Stormwater Enterprise Fund**
Rob Scherer explained that at the last Town Meeting a rate setting process was authorized to fund stormwater controls and treatment in response to new regulations and the town’s concerns about clean water.

Steve Mitchell said the Board will review the two potential scenarios recommend rates to the DPW and.

Mr. St. Germain appeared before the Board and reviewed the Stormwater Committee’s recommendation, which is single flat rate structure based on impervious area for exempt and commercial properties, and the revenue model of $300,000.00 of retained earnings.

Mr. Mitchell explained the exempt properties and the potential senior rebate. He said both models consider a rebate for seniors that qualify for 41c1/2, which is roughly 170 applicants. The difference between the Stormwater Committee’s structure and Mr. Mitchell’s is that he is recommending adjustments, such as reducing the residential rate from $40 to $35 and two tiers for large commercial 250,000 sq. feet at $0.80 per 100 sq. feet. and above and the non-profit sector. He said retained earnings for this structure is also $300,000.00.

Mr. Magnani asked how fees will be assessed for commercial properties that utilize the shared municipal parking lots. Mr. St. Germaine responded that the billing would be to the property owner and stormwater fees would be minimal.

Yolanda Greaves made a motion to recommend to the DPW to go with the stormwater funding scenario of $35.00 per year for personal property, $0.80 per 100 sq. ft. for commercial and exempt parcels and free for seniors who contest or are eligible for the 41c1/2 application. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.
Vote to endorse FY20 Budget

Michael Herbert reviewed the line items as follows, the General Fund appropriated budget is $62,634,649.00, the Water Enterprise Fund of $3,309,807.00, a Sewer Enterprise Fund of $5,954,274.00, Trash Collection Enterprise Fund of $1,270,101.00, Field Management of $116,706.00, Cable Access of $200,000.00 and Stormwater at $303,031.00. The total amount is $73,788,568.00.

Mr. Herbert said he will not propose a rate change for water, sewer or trash collection at this time, although funds from retained earnings may needed to pay for the Sustainability Coordinator and the increase in recycling costs.

Mr. Scherer suggested adding a discussion about recycling and field management to an upcoming meeting agenda.

Mr. Herbert said the operating budget document, including the capital plan will be completed by the 2nd week of April.

Yolanda Greaves made a motion to approve the budget summary as presented. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.

Discussion regarding Cultural Council Membership and Expiration Dates

Steve Scherer explained that there are five active members and their formal membership is twelve, therefore there is no quorum ability. The Council is requesting a reduction in their membership to seven.

Yolanda Greaves made a motion to reduce the number of members of the Ashland Cultural Council from twelve to seven. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.

Yolanda Greaves made a motion to reappoint Tonya Yaskovich with a term to expire on 6/20/22, Visi Tilak with a term to expire on 4/15/21, Constance Manna with a term to expire on 11/06/20, Lakshmi Krishnan with a term to expire on 9/2/20, and Amy Caruso with a term to expire on 3/6/22. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.

Mr. Scherer reported that the Council minutes are up to date and posted.

American Girl Doll Store Donation

Michael Herbert reported that Beth Reynolds has secured the donation of the American Girl Doll Store’s commercial kitchen set-up to the town, and the Board can accept it as part of the Economic Development Program.

Yolanda Greaves made a motion to approve the acceptance of the commercial kitchen donation from the American Girl Doll Store, with thanks to Beth Reynolds for securing it. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.

Review 2019 Annual Town Meeting Warrant

Michael Herbert reviewed the thirteen warrants and three potential additions.

1. Peer town reports, sustainability Report
2. Fiscal year budget adjustments, municipal and the School Dept. budget
3. Approval of the fiscal year 2020 budget
4. Capital plan and authorization of the capital
5. Transfer to the OPEB Trust
6. Establish an Economic Development special revenue account through meals tax
7. EA Fish paid $500,000 for the Robert Hill Way development land, and an appropriation is needed to move the funds to the Affordable Housing Trust
8. Regionalization agreement with Keefe Tech
9. Annual Consent Article
10. Annual Consent Article for the CPA funds
11. Accept Statute and amend Chapter 178 bylaws for finger printing for ice cream truck peddlers
12. Transfer of the one-acre parcel from the Board of Selectmen to the Conservation Commission
13. Creation of the Health Reimbursement Account Trust

Additional items:
14. The Illicit Discharge Detection Elimination Program
15. Authorization for Enterprise Fund liens
16. Pension assessments and OPEB liabilities

**Update on potential development on Rt. 126**
Michael Herbert reported on the potential residential development of the Fusion site that includes twenty units and commercial space. He said the Planning Board and the Board of Selectmen should participate in the first meeting.

**Discuss IEEE Building Codes (2021)**
Rob Scherer said these building codes affect the town and a council will set the codes. The deadline is March 29th for the town to register as an entity to participate.

Yolanda Greaves made a motion to approve and join the IEEE regarding supporting the change to building codes. This motion was seconded by Steve Mitchell with a unanimous vote of 3-1-0 (Magnani).

**Volunteer Breakfast Recap**
Rob Scherer reported that the event was successful, and the Board agreed that expanding the participants was a good idea.

**Eversource Transmission Line Update**
Michael Herbert said there are no new updates.

Rob Scherer said this topic deserves broader public discussion. Steve Mitchell said the negotiation is in Executive Session and the message to the public at this point is that the Board is actively working on the best options for the community.

The Board discussed the potential of taking the discussion out of Executive Session as soon as possible and said that point will be deliberated in Executive Session.

Yolanda Greaves made a motion to go past 10:00 pm. This motion was seconded by Joe Magnani with a unanimous vote of 4-0-0.

**Dementia Friendly Kickoff Update**
Steve Mitchell reported that last Thursday the Dementia Friendly Kickoff was held. He said the program includes a memory café, a Purple Table restaurant reservation program, a registry of resident inflicted with dementia or memory issues. Mr. Mitchell said the program will provide awareness and educate on appropriate action when faced with this matter.
**Town Manager Reports**

**Update on Snow and Ice Budget**
Michael Herbert said the budget is now $550,000.00 which is a deficit of $275,000.00.

**Update on Meeting with MBTA (3rd track concept)**
Mr. Herbert reported that he met with Dennis Giombatti from Senator Spika’s office, Rep. Lewis, Paul Matthews and several members of the MBTA to discuss the possibility of a third track to start at Framingham and end near the Rte. 128b line and the potential impacts to Ashland. He said that the MBTA has said the change will not expand service but will help with efficiency.

Mr. Herbert said the lack of maintenance at the Ashland station was also discussed and a meeting will be scheduled with Mr. Rowe from the MBTA.

**Update on Town Planner Position**
Michael Herbert reported that he has interview potential candidates and has made the decision to post the position again.

**Police Chief Update**
Mr. Herbert said Vincent Alfano has been selected as the interim Chief of the Ashland Police Dept. He said Mr. Alfano is a retired Police Chief from Bolton, MA. Mr. Herbert will swear him in on Friday and Chief Alfano will start on Saturday.

**MWRA Connection Update**
Mr. Herbert said he is working with Rep. Lewis office to get the necessary legislation filed and he is working on the OP10 Application.

Mr. Herbert also said regarding concerns about the town’s water quality, the issues are esthetic regarding the water color, as all quality levels are well below the standards for chemicals, minerals and bacteria. He said a few changes were made with the treatment, which seem to be helping.

**Oak St. Incident**
Mr. Herbert thank the responders who handled the issue.

**Showcase India Event**
Mr. Herbert said Showcase India will highlight the states that make up India. The event will be held at the High School on May 19th from 2:00pm to 4:00 pm.

**Board Reports**

**Joe Magnani**
Concerning the cycling race, Mr. Magnani said he discussed his concerns regarding the cyclists’ safety with Tim Richmond who said he will reiterate the safety rules to the cyclists.

He also said that he had a good time at Breaking Bread and last night he attended the Tea and Soup event.

**Yolanda Greaves**
Yolanda Greaves thanked those who are representing the Board at evening meetings.

Ms. Greaves attended the YMCA Breakfast last Friday. Today she was in Boston at the MAPC meeting and is looking into getting the town’s quiet zone on to the TIP.
Ms. Greaves will attend the MetroWest Regional Collaborative meeting next Wednesday.

Steve Mitchell
Mr. Mitchell attended the Soup and Tea event and said it was a nice event for a man who put in a lot of his time into the community, and he thanked Bill.

He reminded all that the BAA Grant Applications are due on March 29th and awards will be made in April.

Mr. Mitchell wished Gabe Gregorian a Happy Birthday.

Rob Scherer
Mr. Scherer wished his mother-in-law Rita Reni a Happy Birthday.

Mr. Scherer attended the Sierra Club Summit for Municipal Officials on Saturday and said there was a great deal of discussion around the Net Zero resolution.

Adjournment
Yolanda Greaves made a motion adjourn. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.
BOARD OF SELECTMEN
PROCLAMATION

WHEREAS: Craig Davis has been a valued and dedicated member of the Ashland Police Department for over 5 years and has worked in law enforcement for nearly 35 years; and

WHEREAS: Over the years Craig has held several roles including a seasonal officer for the Town of Scituate before joining the Framingham Police Department serving as a DARE officer, a detective and head of the SWAT team, Deputy Chief and then becoming a Chief of Police for the Town of Ashland; and

WHEREAS: Craig was appointed in the fall of 2013 and right away started to implement several initiatives that were needed to enhance the safety of the community and professionalism of the department; and

WHEREAS: Among the initiatives was the creation of the regional jail diversion program and adding a school resource officer; and

WHEREAS: Craig has helped the community with collaborative efforts to address mental health issues, the Opioid Crisis and Hoarding Task Force to name a few; and

WHEREAS: Craig came into the community during a challenging time and worked diligently to try to bring the department together;

NOW THEREFORE: We, the Selectmen of the Town of Ashland, do hereby proclaim Friday, March 22, 2019 as Craig Davis Day. We urge all residents to make known their appreciation for his devotion to the Town of Ashland. We wish him good health and good fortune.

Robert Scherer, Chairman
On Behalf of the Ashland Board of Selectmen
Ashland Board of Selectman
Town Hall
Ashland, MA 01721

March 5, 2019

Dear Board,

I would like to apply for our annual outdoor license for Marathon Day; Monday, April 15, 2019.

As in previous years, the parking lot will be roped off for patrons. I will be meeting with the Chief of Police to review safety precautions and request the attendance of a Detail Officer for the day. Additionally, extra staff will be put on the schedule to provide an organized and well controlled event.

We will allow patrons to be outside, in the roped off parking lot, before and during the race. As soon as the race passes and the road opens, all patrons will be asked to move from inside or asked to leave. In years past, our license went from 9 a.m. - 2 p.m., we would like to request the same for this year.

If you have any questions or concerns, please feel free to contact me.

Thank you,

John A. Tomasz
Owner/Operator
TJ’s Food & Spirits

355 W UNION ST. ASHLAND, MA
(508) 881-1565
## 2019 May - October Corner Spot Calendar

<table>
<thead>
<tr>
<th>DOW</th>
<th>Month</th>
<th>Business/Event</th>
<th>Owner of Business or Event</th>
<th>Entertainment</th>
<th>Food Trucks</th>
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<tr>
<td>Saturday</td>
<td>April</td>
<td>GALs Yard Sale</td>
<td>Greater Ashland Lions</td>
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<td>May</td>
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<td>May 21 - June 3</td>
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<td>La Maison a Gateaux</td>
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<td>June</td>
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<td>Saturday</td>
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<td>* Garden Club Event</td>
<td>Garden Club</td>
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<td>Sunday</td>
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<td>Opening Day Event</td>
<td>CS Committee</td>
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<td>StreatFood RX</td>
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<td>Tuesday</td>
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<td>* Cedar Street Kids</td>
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<td>Kindergarten Graduation</td>
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<td>Barbora Curlett</td>
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<td>Wednesday</td>
<td>5</td>
<td>Book Chat</td>
<td>Ashley Place and Judy Leavey</td>
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<tr>
<td>Saturday</td>
<td>8</td>
<td>Ashland Games</td>
<td>Fitness Together</td>
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<td>Saturday</td>
<td>15</td>
<td>Event TBD</td>
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<td>Friday</td>
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<td>Screening of Ghostbusters</td>
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<td>StreatFoodRX</td>
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<td>Friday</td>
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<td>Rain Date for Movie Night</td>
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<td>Wednesday</td>
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<td>Book Chat</td>
<td>Ashley Place and Judy Leavey</td>
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<td>Friday</td>
<td>12</td>
<td>Star Party with Library</td>
<td>Ashley Place</td>
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<td>Saturday</td>
<td>20</td>
<td>CultureFest</td>
<td>CS Committee and Ashland Cultural Council</td>
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<td>StreatFoodRX</td>
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<td>Friday</td>
<td>26</td>
<td>Screening of Jaws</td>
<td>WACA</td>
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<td>Saturday</td>
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<td>Event TBD</td>
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<td>Rain Date for Movie</td>
<td>Ashley Place</td>
<td>Ashley Place</td>
<td>StreetFoodRX</td>
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<td>7</td>
<td>Night</td>
<td>Book Chat</td>
<td>Ashley Place</td>
<td>StreetFoodRX</td>
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<td>9</td>
<td>Rain Date for Star Party</td>
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<td>10</td>
<td>Screening of Dumbo</td>
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<td>Ashley Place and Judy Leavay</td>
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<td>Event TBD</td>
<td>Ashley Place and Judy Leavay</td>
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<td>24</td>
<td>September</td>
<td>Book Chat</td>
<td>Ashley Place and Judy Leavay</td>
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<td>Rain Date for Movie</td>
<td>Book Chat</td>
<td>Ashley Place and Judy Leavay</td>
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<td>6</td>
<td>Night</td>
<td>Dragonfly Festival</td>
<td>Ashland Arts Alliance</td>
<td>StreetFoodRX</td>
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<td>7</td>
<td>Rain Date for Dragonfly</td>
<td>Rain Date for Dragonfly</td>
<td>(All events at Stone Park)</td>
<td>StreetFoodRX</td>
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<td>14</td>
<td>Ashland Day</td>
<td>Zelus Beer</td>
<td>Book Chat</td>
<td>FallFest</td>
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<td>21</td>
<td>October</td>
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<td>Ashley Place and Judy Leavay</td>
<td>CS Committee</td>
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<td>Diwali Festival of Lights</td>
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* Denotes Private Event
Resolution to Adopt a Net Zero Emissions Goal

Background:

1. Massachusetts has adopted a carbon emissions reduction goal (as defined in the 2008 Global Warming Solutions Act) and the Patrick and Baker Administrations have taken leadership to mitigate and adapt to climate change by reducing greenhouse gas emissions and building a more resilient Commonwealth that safeguards residents, municipalities, and businesses (as outlined in the Global Warming Solutions Act and Executive Order 569).

2. The Town of Ashland is one of 210 cities and towns across the Commonwealth that have committed to reducing municipal energy use as part of the Green Communities Program. The Town of Ashland has been taking actions to reduce its carbon emissions, promote clean energy, and increase resilience including: installing municipal solar arrays, supporting private and public renewable energy installations, installing electric vehicle charging stations, opting for renewable electricity aggregation, promoting residential and commercial energy efficiency programs, and converting to LED streetlights, among other efforts.

3. More than 30 communities, including Acton, Arlington, Bedford, Boston, Brookline, Cambridge, Concord, Framingham, Lexington, Melrose, Medford, Natick, Newton, Wayland, and Wellesley, are in the process of adopting greenhouse gas emissions reduction goals and comprehensive, cost-effective plans to achieve these goals.

4. Many Massachusetts communities are already feeling the impacts of a changing climate, with rising temperatures, increased flooding and more intense and frequent storms, increased health risks such as tick-borne diseases and heat-related health conditions. In addition, the state’s centralized energy system and transit infrastructure is becoming more vulnerable to climate-related risks like storms and extreme temperatures.

5. A Net Zero community is one for which, on an annual basis, all greenhouse gas emissions resulting from operations are reduced or offset. Net Zero communities adopt multi-pronged strategies including energy efficiency, renewable energy, zero waste, and nature-based solutions to CO2 removal, such as the protection and restoration of forests, wetlands and other ecosystems.

6. The transition to a Net Zero community brings many potential benefits, including improved health, reduced pollution, the creation of clean energy and energy efficiency jobs, and the ability to retain more of our energy dollars in the local economy.
RESOLUTION

1. The Town of Ashland supports a Net Zero goal of eliminating or offsetting by 2040 all greenhouse gas emissions in Ashland:
   - Originating from heating and cooling, electricity consumption, transportation, industry, agriculture, gas leaks, and waste streams
   - Including households, businesses, the municipality, institutions and utilities

2. The Town of Ashland will develop a Net Zero Action Plan by May 2020 that outlines specific strategies and sets measurable, attainable and realistic interim targets for achieving the 2040 Net Zero goal, and will provide an annual progress report to Ashland Town Meeting.

3. In developing and implementing the Net Zero Action Plan, the voices and interests of all members of the Ashland community are considered including the most vulnerable (such as seniors, low-income residents, immigrants, people with disabilities, and youth) to ensure the benefits and related costs of a transition to a clean energy economy are shared equitably by the entire community.
BOARD OF SELECTMAN
AGENDA
February 20, 2019 – 6:15PM
Town Hall

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.

Call Meeting to Order – Rob Scherer 6:15 pm
Executive Session - Pursuant to G.L. c. 30A § 21(a)(3) to consider litigation in the matter of Petition of NSTAR d/b/a Eversource Energy, EFSB 18-02.

At the end of Executive Session, the Board will reconvene in Open Session.

Rob called the Regular Session Meeting to order at 7:00 pm

Rob recognized that the community lost three long-time town residents in the past few days including Benny Alberini former DPW Director, Paul Wyrzykowski the husband of Cheryl Wyrzykowski, and Jose Muri the wife of Robert Muri who is employed at DPW. Rob asked that we keep them in our thoughts and asked for a moment of silence.

The Board provided a proclamation for Jake Silver and wanted to let the community know that this Sunday February 23rd, Jake’s birthday, is proclaimed “Jack Silver Day” and asked that the community keep the Silver family in their thoughts and prayer.

Citizen’s Participation
Mark Dassoni, 49 Hawthorne Road, said he thoughts are with Jake and his family. He is proud to be a resident of such a great community. Additionally, Mark would like to know how a community can become Heart Healthy.

Izzy Assencoa recognized the Middlesex Savings Bank for their $15,000 donation given to the Friends of Council on Aging. The Friends are determining the best way to utilize the funds. He said if the Board has suggestions, they can attend a meeting on the first Thursday of month. He also invited everyone to attend.

Scheduled Hearings/Apparancees
Update on the Business Incentive Program
Beth Reynolds explained that the Business Incentive Program has worked well, and there are a couple of businesses that are taking advantage of the program. One is the brewery and café on Cherry St., and Dolce de Leche located at 200 Homer Ave. She said these businesses will also create job opportunities.
Update – Council on Aging
Jim Zebrowski, Chair of the Council on Aging, thanked the Board for the Fees Reduction programs that have assisted seniors with trash fees and the storm water rate reductions. He said he appreciates the Board working on senior affordable housing, the Dementia Friendly program to name a few. He also acknowledged the support the Council receives from the Board and management. Jim explained that the Council is an advisory board with no operating budget still they advocate for seniors throughout Ashland.

Jim read the Council’s mission statement.

Jim said the Council is requesting more funding and reached out to Senator Spilka and Rep. Lewis to encourage them help increase Medicaid funding for rest homes. Jim reviewed the Council’s other requests such as more senior housing and affordable senior housing. Regarding the Valentine Estate, he asked the Board to keep the Senior Center and the Food Pantry in mind when looking at uses for this property. Also, said adding more handicap parking spaces in town would be helpful especially at the Post Office and Ashland Library.

Steve Mitchell explained that the Globe had an article about how to attract a wider membership including baby boomers to the Senior Center. Alexis Christopher, Vice Chair, said that Ashland’s Senior Center is known for its exercise programs and people from all over come to Ashland to take advantage of the great exercise classes.

Wine Empire – Alteration of Premises
Rob Scherer read the public notice to open the public hearing for Wine Empire, Alteration of Premises public hearing.

Rob explained that the applicant is unable to attend this evening’s meeting and ask the Board to suspend the hearing.

Steve Mitchell made a motion to suspend the hearing for the Alteration of Premise submitted by Wine Empire until March 6, 2019 at 7:30 pm. This motion was seconded by Yolanda Greaves with a unanimous vote of 4-0-0.

One Day License - St. Patrick Day Dinner
Bob Powerdly asked the Board to support the St Cecilia Parish’s request for a One-Day liquor license for the Annual St. Patrick Day Dinner to be held on March 16, 2019.

Yolanda Greaves made a motion to approve the request for the a One-Day Liquor License for St. Cecilia Saint Patrick’s Day Dinner, which will take place on Saturday March 16th from 5:00 pm to 9:00 pm. This motion was seconded by Joe Magnani with a unanimous vote of 4-0-0.

Consent Agenda
A. Accept the donation of two freezers from the Bill Gath
B. Approve the request from Max Performance to use town roads for two events, which are scheduled on March 11, 2019 and September 8, 2019. These events must be coordinated with Public Safety and DPW.
C. Accept the resignation of Donna Viulleumier from the Council on Aging.
D. Accept the appointment of Eric Houle to the Water and Sewer Department as a Light Equipment Operator.

Yolanda Greaves made a motion to approve the Consent Agenda except for Item B. Max Performance. This motion was seconded by Joe Magnani with a unanimous vote of 4-0-0.
Joe Magnani explained that when reading the proposal and he noticed that funding is provided to groups in Hopkinton and although 85% of the race takes place in Ashland there is no funding provided to the town. Joe would like Max Performance to consider safety issues with regards to cyclists and the open road condition and requested that we follow-up with applicant to address this concern.

The Board deferred this item and follow-up points until a future meeting.

**Old / New Business**

**Stormwater Committee**

Jenn Ball appointed Evan White to the Stormwater Committee to fill the vacancy of an ex-officio position.

Yolanda Greaves made a motion to appoint Evan White to the Stormwater Committee as ex-officio and the term does not expire. This motion was seconded by Joe Magnani with a unanimous vote of 4-0-0.

**Execute the Purchase Documents**

Rob Scherer said this item is to appoint a person to execute the purchase documents for Map 4 Lot 16 including 7.1 acres +/- described as Parcel II located at the rear of 0 Oregon Road.

Yolanda Greaves made a motion that the Board of Selectmen purchase the “Property” as approved by Article 13 of the November 28, 2018 Special Town Meeting and further authorize Joe Magnani, to execute and enter into any and all documents necessary to effectuate the purchase of the property which is that certain parcel of land, located on Ashland Assessor’s Map 4 Lot 16 including 7.1 acres +/- as more fully described as Parcel II in a deed dated May 24, 1996 and recorded in Middlesex South Registry of Deed in Book 26355 Page 182 located at rear 0 Oregon Road. This motion was seconded by Steve Mitchell with a unanimous vote of 4-0-0.

**Review Building Department Fees**

Jenn Ball explained that in preparation for the next year’s budgets we are looking at revenues and are seeking to update the building fees. Additionally, in reviewing fees she said we found discrepancies in routine inspection fees and should align those fees. Jenn explained the next step will be to hold a public hearing, make a formal recommendation and then accept the new fees.

**Open the Annual Town Meeting Warrant**

Jenn Ball explained that it is time to Open the Annual Town Meeting Warrant with a submission due date of March 22, 2019. Once this has been approved Jenn said she would like to advertise the date, so everyone is aware of the timeline.

Yolanda Greaves made a motion to open the 2019 Annual Town Meeting Warrant and the deadline for Notice of Intent to submit proposed warrant articles is March 22, 2019. This motion was Joe Magnani with a unanimous vote of 4-0-0.

**BAA Spring Grants**

Susan Robie asked that the Board open the BAA Spring Grant rounds and proposed a deadline for submissions of Friday March 31, 2019.

Steve Mitchell made note of the application criteria which requires organizations and individual awardees of BAA Grants in the previous twelve months to submit a description of their activities and programs. The Board agreed it is important to uphold this requirement and will ensure it is compiled with going forward.

Susan Robie will contact the spring round or awardees to verify their programs.
Yolanda Greaves made a motion open the BAA Spring Grant Round with a deadline for submissions is Friday March 31, 2019 to appoint Rob Scherer and Steve Mitchell to the BAA Grant Subcommittee which will review the submission and make recommendation on the awards. This motion was seconded by Yolanda Greaves with a unanimous vote of 4-0-0.

**Discuss the Board of Selectmen Scholarship**

Steve Mitchell made a motion to open the 2019 Board of Selectmen Scholarship Program with a due date of May 1, 2019. The recipients will be two students that are residents of Ashland and the scholarships will be in the amount of $1,500.00 each and that we appoint Yolanda Greaves and Joe Magnani to the Scholarship Committee. This motion was seconded by Yolanda Greaves with a unanimous vote of 4-0-0.

**Eversource Update**

Rob Scherer explained that the Eversource Project is the expansion of the natural gas transmission line between Ashland and Hopkinton. Eversource anticipates that this 5-year project is required to change the pipe size from a 6-inches specially to a 12-inches. The proposed routes across open space, wetlands and resident’s properties. The town has filed for intervenor status and we are working with a consultant to assist with that process. Rob outlined some of issues such as challenging the necessity of the pipeline, the need to look carefully at the two proposed routes and the affect this project will have on the town and any mitigation that goes along with project given safety is paramount. He said information about this project is available online at the Energy Facilities Siting Board, State Dept. of Public Utilities EFSB18-02. Rob said he feels strongly that we evaluate the two alternatives and ensure the town understands how the project is being done and we push back on the necessity until a detailed analysis is completed.

Rob asked for public comments.

Mark Dassoni expressed concern with the project and wanted to know how old the pipes are. Rob Scherer explained that Eversource said that they do have any safety concerns and the pipe is not being replaced for safety reasons is it is being replaced to increase capacity.

Chuck Lidz, 150 Oregon Road thanked the Board for intervening on this project and stated that he is concerned with the environmental affects from all types of fuel, particularly natural gas. He asked how the proposed routes were determined and if there is a third option. Rob Scherer explained that we have not questioned the routes that have been proposed but the specialist would look this as part of the review.

Matt Marshquist, 12 Wesson Road explained that he is also concerned with the two proposed route options.

**Town Manager Reports**

**Update on Bond Rating**

Jenn Ball announced that Standard and Poor’s affirmed the town’s AAA bond rating and upgraded a few characteristics, such as our financial policies and management from strong to very strong.

**Discuss the Status of the Owners Project Manager**

The Building Committee issued an RFQ for project managers and received ten proposals and interviewed three candidates. The committee is meeting tomorrow to select a vendor, determine costs and the engage an architect to complete the design.

**Update on Riverwalk Project**

Jenn Ball explained that she had recently attended the Conservation Committee to discuss adding pilings to the bridge in order to cut costs. The Conservation Committee supported the request and therefore the bridge will have to go out to bid.
**Update on the Warren District**
Jenn Ball said an offer has been extended but it has not been accepted yet, so the Board will be provided an update once the position has been filled.

**Update on the Rail Transit District**
Jenn explained that the YMCA has closed on their property and closing on the town's property is still pending.

**Board Reports**

**Joe Magnani**
Joe thanked Rob for offering a moment of silence for those who have recently passed. He recognized Benny Alberini who served as the DPW Director which was an elected position. Joe sent his best to the family. He also sends Cheryl and Team Jake and the family his best.

**Yolanda Greaves**
Yolanda also wanted to offer her condolences to those that have lost their love ones.

Yolanda explained that the on the Friday before winter break the schools celebrated P.J. Ferrier Kindness Day.

The Metro Common 2050 sponsored by MAPC will be held on February 28th from 3:00 pm to 8:00 pm at the Memorial Hall in Framingham.

Yolanda said on February 28th from 7:00 pm to 9:00 pm at Los Cabos the Ashland’s Women’s group will hold their next meeting and discussing volunteerism is on the agenda.

On March 4th from 7:00 pm to 9:00 pm at the Ashland High School Conversation vs. Confrontation will be held.

Yolanda reminded everyone that on March 5th at 6:30 in the Town Hall the Board will hold their stormwater discussion.

**Steve Mitchell**
Steve mentioned that at the last meeting we discuss alcohol policy training at a hearing and then a couple days later the Police held the training and one session focused on the licensee and the other focused on staff.

On February 8th Steve attended the MetroWest Visitor’s Bureau Breakfast and he met with someone that worked on creating a cultural district and obtained additional information. He also heard a presentation by a Framingham State faculty on hospitality.

**Rob Scherer**
Rob said that he knew Paul Wyzykowski and always enjoys chatting him when stopping by the Library and enjoyed coaching with him when their sons were young.

Rob also asked if anyone would be attending the solar rooftop webinar which addresses adding solar panels to new building. Rob hopes that we will consider adding them to our new public safety building.

Rob mentioned that he has heard the MBTA and MassDOT is sponsoring a MBTA and commuter rail Vision 40 program but was not sure what it was all about. Yolanda Greaves said she has attended a couple meetings but mentioned there are a couple different projects that are going on. Steve Mitchell said that he is hoping that our commuter rail station’s needs will be addressed.


Adjournment
Yolanda Greaves made a motion adjourn. This motion was seconded by Joe Magnani with a unanimous vote of 4-0-0.

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.
<table>
<thead>
<tr>
<th>GRANT NAME</th>
<th>FUNDING (FEDERAL VS. STATE)</th>
<th>DURATION</th>
<th>AMOUNT</th>
<th>PURPOSE OF GRANT</th>
<th>DEPT.</th>
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<td>Public Health Emergency Preparedness/Region 4AB Grant</td>
<td>Federal</td>
<td>July 1, 2017 - June 30, 2018</td>
<td>$900.00</td>
<td>Emergency preparedness funding in providing supplies, services and training for</td>
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<td>Public Health Emergency Preparedness/Region 4AB Grant</td>
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<td>AMOUNT</td>
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<td>DEPT.</td>
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<td>Public Health Emergency Preparedness/Region 4AB Grant</td>
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<td>July 1, 2018 - June 30, 2019</td>
<td>$600.00</td>
<td>Emergency preparedness funding in providing supplies, services and training for public health preparedness.</td>
<td>Health</td>
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March 5, 2019

Town of Ashland
Board of Selectmen
101 Main Street
Ashland, MA 01721

RE: Ashland Youth Baseball and Softball (AYBS)
    Annual Parade

Dear Selectmen:

I am the President of Ashland Youth Baseball and Softball and am writing to request a parade permit for the AYBS Annual Parade on Saturday April 27, 2019. In the event of inclement weather, the parade would be cancelled with no rain date planned.

The parade will begin at 9:00AM at Stone Park and end at Gryncel Park. It generally takes about 30 minutes to walk from Stone Park to Gryncel. The parade route will be from Stone Park via Park Road, Tilton Avenue and Pleasant Street to Gryncel Park. Once at Gryncel Park we will conduct our opening ceremony.

Please let me know if you require any additional information or material necessary for your permission. Please feel free to call me at 774-200-0757 if you have any questions. I look forward to hearing from you soon.

Sincerely,

[Signature]

John Lareau
President - Ashland Youth Baseball and Softball

cc: Craig Davis – Ashland Chief of Police
## SMU Funding Scenario

(Homes, Condos and Undeveloped Land: Tier 1 @ $10/qtr per parcel
Tier 1s - Means tested senior rate $0)
Commercial, Government and Other Non-tax Property -- see below

<table>
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<tr>
<th># Payees</th>
<th>FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
<th>Total</th>
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<tr>
<td>Required Stormwater Funding</td>
<td>6861</td>
<td>$284,000</td>
<td>$294,000</td>
<td>$319,000</td>
<td>$296,000</td>
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<tr>
<td>Tier 1: Flat Charge per parcel @ $10.00/qtr or $40/yr</td>
<td>6479</td>
<td>$259,160</td>
<td>$259,160</td>
<td>$259,160</td>
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<td>Tier 1s: Senior means tested rate Based on 41C-1/2 Applications (2019 = 170 Residents)</td>
<td>170</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Tier 2 Commercial &amp; other @ $.80 per 100 SF, min. $20 per qtr</td>
<td>195</td>
<td>$94,307</td>
<td>$94,307</td>
<td>$94,307</td>
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<tr>
<td>Tier 4 Exempt Parcels</td>
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<td>$7,847</td>
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Total Revenue | $361,314 | $361,314 | $361,314 | $361,314 | $1,445,256 |

Retained Earnings per year | $77,314 | $67,314 | $42,314 | $65,314 | $252,256 |
General Budget Contribution | $30,000 | $30,000 | $30,000 | $30,000 | $120,000 |
Cumulative Retained Earnings | $77,314 | $174,628 | $246,942 | $342,256 |
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<th># Payees</th>
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<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
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<td><strong>Required Stormwater Funding</strong></td>
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<td>$294,000</td>
<td>$319,000</td>
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<td>$1,193,000</td>
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<td>6479</td>
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<td>Quality for 41C-1/2 Tax Relief (2019 = 170 residents)</td>
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<td><strong>Tier 2 Commercial &amp; other</strong></td>
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<td><strong>Tier 3 Commercial &amp; other @ $.100 per 100 SF and $20 per qtr &gt;50,000SF (6,816,600 square ft)</strong></td>
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<td>$88,166</td>
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<td><strong>Total Revenue</strong></td>
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<td>$350,253</td>
<td>$350,253</td>
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<td>Retained Earnings per year</td>
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<td>$56,253</td>
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<td><strong>SUBTOTAL: ADMINISTRATION</strong></td>
<td><strong>1,830,170</strong></td>
<td><strong>1,942,587</strong></td>
<td><strong>2,063,684</strong></td>
<td><strong>121,097</strong></td>
<td><strong>6.23%</strong></td>
<td></td>
</tr>
<tr>
<td>01135</td>
<td>TOWN ACCOUNTANT</td>
<td>126,476</td>
<td>130,506</td>
<td>143,148</td>
<td>12,641</td>
<td>9.60%</td>
</tr>
<tr>
<td>01141</td>
<td>ASSESSORS OFFICE</td>
<td>225,933</td>
<td>205,345</td>
<td>232,148</td>
<td>26,803</td>
<td>13.05%</td>
</tr>
<tr>
<td>01145</td>
<td>TREASURER</td>
<td>172,921</td>
<td>173,301</td>
<td>179,653</td>
<td>6,352</td>
<td>3.67%</td>
</tr>
<tr>
<td><strong>SUBTOTAL: FINANCE</strong></td>
<td><strong>525,330</strong></td>
<td><strong>509,251</strong></td>
<td><strong>554,948</strong></td>
<td><strong>45,697</strong></td>
<td><strong>8.97%</strong></td>
<td></td>
</tr>
<tr>
<td>01171</td>
<td>CONSERVATION COMMISSION</td>
<td>82,793</td>
<td>72,750</td>
<td>69,076</td>
<td>(3,674)</td>
<td>-0.50%</td>
</tr>
<tr>
<td>01172</td>
<td>OPEN SPACE COMMITTEE</td>
<td>75</td>
<td>450</td>
<td>450</td>
<td>-</td>
<td>0.00%</td>
</tr>
<tr>
<td>01175</td>
<td>PLANNING BOARD</td>
<td>145,214</td>
<td>148,205</td>
<td>135,635</td>
<td>7,430</td>
<td>5.01%</td>
</tr>
<tr>
<td>01241</td>
<td>INSPECTION SERVICES DEP</td>
<td>314,874</td>
<td>259,015</td>
<td>212,195</td>
<td>(46,820)</td>
<td>-14.80%</td>
</tr>
<tr>
<td><strong>SUBTOTAL: DEVELOPMENT SERVICES</strong></td>
<td><strong>542,956</strong></td>
<td><strong>480,420</strong></td>
<td><strong>437,356</strong></td>
<td>(43,064)</td>
<td>-8.96%</td>
<td></td>
</tr>
<tr>
<td>01210</td>
<td>POLICE DEPT.</td>
<td>3,124,019</td>
<td>3,417,409</td>
<td>3,575,041</td>
<td>158,632</td>
<td>4.64%</td>
</tr>
<tr>
<td>01220</td>
<td>FIRE DEPARTMENT</td>
<td>2,086,734</td>
<td>2,285,433</td>
<td>2,484,431</td>
<td>198,997</td>
<td>8.71%</td>
</tr>
<tr>
<td><strong>SUBTOTAL: PUBLIC SAFETY</strong></td>
<td><strong>5,210,753</strong></td>
<td><strong>5,702,842</strong></td>
<td><strong>6,069,371</strong></td>
<td><strong>357,529</strong></td>
<td><strong>6.27%</strong></td>
<td></td>
</tr>
<tr>
<td>01510</td>
<td>BD. OF HEALTH</td>
<td>168,034</td>
<td>167,727</td>
<td>171,970</td>
<td>4,243</td>
<td>2.53%</td>
</tr>
<tr>
<td>01543</td>
<td>VETERAN'S SERVICES</td>
<td>99,147</td>
<td>94,705</td>
<td>119,280</td>
<td>24,575</td>
<td>25.95%</td>
</tr>
<tr>
<td>01544</td>
<td>COA/REC/YOUTH &amp; FAM SERVICES</td>
<td>358,707</td>
<td>404,433</td>
<td>419,536</td>
<td>15,130</td>
<td>3.73%</td>
</tr>
<tr>
<td>01610</td>
<td>PUBLIC LIBRARY</td>
<td>352,409</td>
<td>373,942</td>
<td>389,606</td>
<td>15,664</td>
<td>4.19%</td>
</tr>
<tr>
<td><strong>SUBTOTAL: HEALTH AND HUMAN SERVICES</strong></td>
<td><strong>978,297</strong></td>
<td><strong>1,040,808</strong></td>
<td><strong>1,180,392</strong></td>
<td><strong>59,584</strong></td>
<td><strong>5.72%</strong></td>
<td></td>
</tr>
<tr>
<td>01192</td>
<td>PUBLIC BLDGS/PROP MAINT</td>
<td>471,615</td>
<td>475,198</td>
<td>478,017</td>
<td>2,819</td>
<td>0.59%</td>
</tr>
<tr>
<td>01421</td>
<td>DPW ADMINISTRATION</td>
<td>99,791</td>
<td>101,103</td>
<td>96,918</td>
<td>(4,185)</td>
<td>-4.14%</td>
</tr>
<tr>
<td>01422</td>
<td>HIGHWAY CONST &amp; MAINT</td>
<td>443,376</td>
<td>503,434</td>
<td>600,484</td>
<td>97,050</td>
<td>19.28%</td>
</tr>
<tr>
<td>01423</td>
<td>SNOW &amp; ICE REMOVAL</td>
<td>746,439</td>
<td>285,200</td>
<td>285,200</td>
<td>-</td>
<td>0.00%</td>
</tr>
<tr>
<td>01424</td>
<td>HWY-STREETLIGHTING</td>
<td>34,665</td>
<td>40,000</td>
<td>40,000</td>
<td>-</td>
<td>0.00%</td>
</tr>
<tr>
<td>01429</td>
<td>HWY COMBINED FUEL ACCOU</td>
<td>147,580</td>
<td>151,000</td>
<td>151,000</td>
<td>-</td>
<td>0.00%</td>
</tr>
<tr>
<td>01491</td>
<td>CEMETERY, PARKS &amp; TREES</td>
<td>237,332</td>
<td>248,104</td>
<td>253,057</td>
<td>4,953</td>
<td>2.00%</td>
</tr>
<tr>
<td><strong>SUBTOTAL: PUBLIC WORKS</strong></td>
<td><strong>2,180,798</strong></td>
<td><strong>2,104,039</strong></td>
<td><strong>2,067,476</strong></td>
<td><strong>100,637</strong></td>
<td><strong>5.58%</strong></td>
<td></td>
</tr>
<tr>
<td>01300</td>
<td>SCHOOL DEPARTMENT</td>
<td>30,134,567</td>
<td>30,620,261</td>
<td>33,151,646</td>
<td>2,531,385</td>
<td>8.27%</td>
</tr>
<tr>
<td>01399</td>
<td>KEEFE TECH VOC SCHOOL</td>
<td>1,331,996</td>
<td>1,331,996</td>
<td>1,193,747</td>
<td>(138,249)</td>
<td>-10.38%</td>
</tr>
<tr>
<td><strong>SUBTOTAL: EDUCATION</strong></td>
<td><strong>31,466,563</strong></td>
<td><strong>31,952,257</strong></td>
<td><strong>34,345,393</strong></td>
<td><strong>2,393,136</strong></td>
<td><strong>7.49%</strong></td>
<td></td>
</tr>
<tr>
<td>01710</td>
<td>TOTAL DEBT</td>
<td>3,293,869</td>
<td>3,371,547</td>
<td>4,150,966</td>
<td>779,419</td>
<td>23.12%</td>
</tr>
<tr>
<td><strong>EXCLUDED DEBT</strong></td>
<td><strong>3,293,869</strong></td>
<td><strong>3,371,547</strong></td>
<td><strong>4,150,966</strong></td>
<td><strong>779,419</strong></td>
<td><strong>23.12%</strong></td>
<td></td>
</tr>
<tr>
<td><strong>NON EXCLUDED DEBT</strong></td>
<td><strong>3,293,869</strong></td>
<td><strong>1,623,593</strong></td>
<td><strong>1,995,003</strong></td>
<td><strong>371,411</strong></td>
<td><strong>22.88%</strong></td>
<td></td>
</tr>
<tr>
<td>DEPT. #</td>
<td>DEPARTMENT</td>
<td>2018 ACTUAL TOTAL</td>
<td>2019 ATM BUDGET TOTAL</td>
<td>2020 PROPOSED BUDGET</td>
<td>$ CHANGE</td>
<td>% CHANGE</td>
</tr>
<tr>
<td>--------</td>
<td>----------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>----------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>6000</td>
<td>WATER ENTERPRISE</td>
<td>2,735,660</td>
<td>2,887,623</td>
<td>3,369,807</td>
<td>422,184</td>
<td>14.62%</td>
</tr>
<tr>
<td>6100</td>
<td>SEWER ENTERPRISE</td>
<td>5,528,917</td>
<td>6,009,729</td>
<td>5,954,274</td>
<td>(55,455)</td>
<td>-0.92%</td>
</tr>
<tr>
<td>6200</td>
<td>TRASH COLLECTION</td>
<td>1,151,161</td>
<td>1,176,198</td>
<td>1,270,101</td>
<td>93,903</td>
<td>7.98%</td>
</tr>
<tr>
<td>6300</td>
<td>FIELD MANAGEMENT</td>
<td>107,384</td>
<td>112,499</td>
<td>116,706</td>
<td>4,207</td>
<td>3.74%</td>
</tr>
<tr>
<td>6400</td>
<td>CABLE ACCESS</td>
<td>1,475</td>
<td>200,600</td>
<td>200,000</td>
<td>-</td>
<td>0.00%</td>
</tr>
<tr>
<td>6500</td>
<td>STORMWATER</td>
<td>150,000</td>
<td>303,031</td>
<td>153,031</td>
<td>-</td>
<td>10.20%</td>
</tr>
<tr>
<td>TOTAL ALL FUNDS</td>
<td>66,181,709</td>
<td>68,644,534</td>
<td>73,788,568</td>
<td>5,144,034</td>
<td>7.49%</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Date of Appointment</td>
<td>Term</td>
<td>Date of Expiration</td>
<td>2nd Term</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>---------------------</td>
<td>------</td>
<td>--------------------</td>
<td>----------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Caruso</td>
<td>3/6/2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dana Cox</td>
<td>2/6/2013</td>
<td>3</td>
<td>2/6/2016</td>
<td>2/6/2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rajashree Ghosh</td>
<td>2/6/2013</td>
<td>3</td>
<td>2/6/2016</td>
<td>2/6/2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lakshmi Krishnan</td>
<td>9/2/2014</td>
<td>3</td>
<td>09/02/17</td>
<td>9/2/2020</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Visi Tilak</td>
<td>4/15/2015</td>
<td>3</td>
<td>4/15/2018</td>
<td>4/15/2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tonya Yaskovich</td>
<td>4/7/2016</td>
<td>3</td>
<td>4/6/2019</td>
<td>4/6/2022</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Each member is appointed to a term which consists of 3 years. Each member can serve up to 2 consecutive terms.
March 21, 2019

Town of Ashland
101 Main Street
Ashland, MA 01721

Dear Ms. Reynolds,

The donation of kitchen equipment from American Girl is made to the Town of Ashland so that the Town can use the equipment as part of their Economic Development Funding program and provide it to another business as determined by the Town through the program.

Best wishes,

Ashley Newhall
American Girl Boston
Article 1: Hear Town Reports
Sponsor: Board of Selectmen
To see if the Town will hear the reports of the several town committees and to accept those as printed in the Annual Town Report, or pass any vote or take any action relative thereto.

Article: Fiscal Year 2019 Budget Adjustments
Sponsor: Director of Finance/Town Manager
To see if the Town will transfer $58,350 to the general fund budget from xx and the school department budget to $137,000 from xxx. To see if the Town will increase solid water/trash budget to xx due to increases in recycling contract.

Article: Fiscal Year 2020 Budget
Sponsor: Town Manager
To see if the Town will vote to raise, appropriate and/or transfer from available funds in the treasury such sums of money as are necessary to defray charges and expenses of the town, including debt and interest, for the ensuing fiscal year, or pass any vote or take any action relative thereto.

Article: Capital Plan
Sponsor: Town Manager
To see if the Town will vote to raise, appropriate, transfer from available funds in the treasury and/or borrow funds in order to fund a portion of the Capital Plan and if a borrowing that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of the issuance of such bonds or notes, may be applied to payment of costs approved by this vote in accordance with G.L. c. 44 § 20 of the General Laws, thereby reducing the amount to be borrowed to pay such cost by a like amount, or pass any vote or take any action relative thereto.

ADD BOND PREMIUM LANGUAGE

Article: Transfer to OPEB Trust:
Sponsor: Town Manager/Finance Director
To see if the Town will transfer $157,176 from OPEB Contribution Account #01915-51709 to the OPEB Trust, Account #88100-49710, or pass any vote or take any action relative thereto.

Article: Home Rule Petition: Establish an Economic Development Special Revenue Account
Sponsor: Board of Selectmen/Town Manager
Article: Transfer the Robert Hill Way Revenue to the Affordable Housing Trust
Sponsor: Board of Selectmen

Article: Keefe Tech Regionalization
Sponsor: Board of Selectmen

Article 7: Annual Consent Article - General
Sponsor: Board of Selectmen

To see if the Town will vote the following consent articles:

1. Grant Program Authorization - To see if the Town will vote to authorize the Board of Selectmen and/or the Town Manager to apply for, accept and enter into contracts from time to time for the expenditure of any funds allotted to Ashland by the Commonwealth of Massachusetts or the U. S. Government under any State or Federal grant program;

2. Road Contracts - To see if the Town will vote to authorize the Town Manager to enter into a contract with the Massachusetts Highway Department Commissioner or the Federal Government for the construction and maintenance of public highways in the Town of Ashland for the ensuing year;

3. Contracts in Excess of Three Years - To see if the Town will vote in accordance with the provisions of G.L. c. 30B, § 12(b), to authorize the Town Manager or the Superintendent of Schools to solicit and award contracts for terms exceeding three years, including any renewal, extension or option, provided in each instance the longer term is determined to be in the best interest of the Town by a vote of the Board of Selectmen or the School Committee, as appropriate;

4. Lease Purchase Agreements – To see if the Town will vote in accordance with the provisions of G.L.c. 44 §21C to authorize the Board of Selectmen to enter into lease purchase financing agreements to acquire equipment or improve a capital asset that may be financed by the issuance of debt under G. L. c. 44 or otherwise allowed by law, for a term up to the useful life of the property and to be procured in accordance with appropriate procurement laws. or take any other action relative thereto.

5. Revolving Funds: To see if the Town will vote to fix the maximum amount that may be spent during FY 2019 beginning July 1, 2018 for the revolving funds established in the town bylaws for certain departments, boards, committees, agencies or officers in accordance with G.L. c. 44 §53E 1/2, or take any other action relative thereto.

6. Grant Easements: To see if the Town will vote to authorize the Board of Selectmen and the School Committee to grant easements for access, water, drainage, sewer and utility purposes on terms and conditions the Board and the Committee deem in the best interest of the Town; or pass any vote or take any action relative thereto.

by the same aggregate amount, as allocable to each project, or to take any other action relative thereto.

Article 9: Annual Consent Article: Community Preservation Act
Sponsor: Community Preservation Committee
To see if the Town will vote the following consent articles:

**Community Preservation Funds – FY19 Annual Appropriations** - To see if the Town will vote to appropriate or reserve from the Community Preservation annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in Fiscal Year 2019, with each item to be considered a separate appropriation:

- Appropriations:
  - From FY 2019 estimated revenues to Committee Administrative Expense $

- Reserves:
  - From FY 2019 estimated revenues to Historic Resources Reserve $
  - From FY 2019 estimated revenues to Community Housing Reserve $
  - From FY 2019 estimated revenues to Open Space Reserve $
  - From FY 2019 estimated revenues to Undesignated Reserve $

or pass any vote or take any other action relative thereto.

**Community Preservation Funds – Oak Street Bond Payment** - To see if the Town will vote to appropriate $ in Community Preservation Act funds to fund the bond payment approved in Article 1 of the Special Town Meeting of November 26, 2007 that acquired by eminent domain a certain parcel of land off Oak Street, now or formerly owned by Stephanie A. and Kristen McCook consisting of 1,305,929 +/- sq. ft. and more particularly described as parcel #003D-005-000 on the Assessors Map and further defined in an Order of Taking by Eminent Domain filed with the Middlesex County Registry of Deeds Southern District on January 7, 2002, all in accordance with the Agreement for Judgment issued by the Superior Court Department of the Trial Court, Civil Action No. MICV2003-02643 which amount supplemented the funds raised in its vote of Article 6 of the Fall Special Town Meeting of October 20, 1999, for the acquisition of the aforesaid parcel, from the Community Preservation Fund Undesignated Reserve Account, to be added to 01710 Debt Service passed in Article 3 of this Town Meeting; or pass any vote or take any other action relative thereto.

**Community Preservation Funds – H.S. Athletic Fields Bond Payment** - To see if the Town will vote to appropriate $ in Community Preservation Act funds to fund the bond payment approved in Article 11 of the Annual Town Meeting of May 4, 2011 to construct and equip athletic fields to be located at the Ashland High School and other ancillary uses and to pay for all related engineering and legal fees associated therewith from the Community Preservation Fund Undesignated Reserve Account, to be added to 01710 Debt Service passed in Article 3 of this Town Meeting; or pass any vote or take any other action relative thereto.

**d. Community Preservation Funds – Warren Woods Bond Payment** - To see if the Town will vote to appropriate $ in Community Preservation Act funds to fund the bond payment for the purchase of that certain parcel of land which was owned by Northeastern University and described as Assessors’ Map 28, Lots 070 and 072, consisting of approximately 118.36 +/- acres, more or less, known as Warren Woods and which the Town acquired by deeds dated June 5, 2012 and recorded in Book 59237, Page 246 and Book 59237 Page 252 and which said expenditure and purchase was approved in Article 8 of the Special Town Meeting of November 29, 2010 and further modified by Article 5 of the Special Town Meeting of October 18, 2011, from the following FY 2014 CPA reserve accounts:

- Historic Resources Reserve $
- Open Space Reserve $
- Undesignated Reserve $
Article: Accept Statute and Amend the Chapter 178 of the Town of Ashland Bylaws / Finger Printing  
Sponsor: Board of Selectmen

To see if the Town will vote to accept G.L. c. 6 section 172B1/2 and amend the Town of Ashland General Bylaws by adding a new section 178-2, Fingerprint-Based Background Checks for applicants requesting licenses from the Town for certain specified occupations, as follows:
Chapter 178
Section 178-2  Fingerprint-Based Background Checks

§ 178-2-1 Purpose and authorization.
A. In order to protect the health, safety, and welfare of the inhabitants of the Town of Ashland, as authorized by Chapter 6, Section 172B 1/2, of the Massachusetts General Laws as enacted by Chapter 256 of the Acts of 2010, this chapter shall require that:
(1) Applicants for certain Town licenses to engage in specified occupational activities within the Town as enumerated in § 178-2-2 below, must submit to fingerprinting by the Ashland Police Department;
(2) The Ashland Police Department must conduct criminal history record checks based on such fingerprints pursuant to Section 172B 1/2 of Chapter 6 of the Massachusetts General Laws and 28 U.S.C. § 534; and
(3) The Town shall consider the results of such background checks in determining whether or not to grant a license.

B. Under this Chapter, fingerprints shall be submitted to the Identification unit within the department of the Massachusetts State Police, the Massachusetts Department of Criminal Justice Information Services (DCJIS), or its successor, for a state criminal history records check and to the Federal Bureau of Investigation (FBI), or its successor, for a national criminal history records check, as may be applicable and consistent with this chapter. The Town authorizes the licensing authority and the Ashland Police Department to receive and utilize these state and FBI records in connection with such background checks, consistent with this chapter.

§ 178-2-2 Applicant’s submission to fingerprinting by Ashland Police Department.

A. Any applicant for a license to engage in any of the following occupational activities within the Town shall submit, within 10 days of application, a full set of fingerprints taken by the Ashland Police Department for the purpose of conducting a state and national criminal history record check to determine the suitability of the applicant for said license:
(1) Secondhand dealers and collectors;
(2) Peddling and soliciting, door-to-door sales;
(3) Ice cream truck vendor, MGL c. 270, § 25.

B. At the time of fingerprinting, the Ashland Police Department shall notify the individual fingerprinted that the fingerprints will be used to check the individual’s state and FBI criminal history records.

§ 178-2-3 Police Department processing.

A. Upon receipt of the fingerprints and payment of the applicable fee, the Police Department shall transmit the fingerprints obtained pursuant to this chapter to the Identification Section of the Massachusetts State Police, DCJIS, and/or the FBI or their successors as may be necessary for the purpose of conducting the fingerprint-based state and national criminal history records checks of license applicants specified in § 178-2-2.
B. The Town authorizes the Massachusetts State Police, the Massachusetts Department of Criminal Justice Information Systems (DCJIS), and the Federal Bureau of Investigation (FBI), and their successors, as may be applicable, to conduct fingerprint-based state and national criminal record background checks, including FBI records, consistent with this chapter. The Town authorizes the Ashland Police Department to receive and utilize state and FBI records in connection with such background checks, consistent with this chapter. The state and FBI criminal history will not be disseminated to unauthorized entities.
C. The Police Department shall provide the applicant with a copy of the results of their fingerprint-based criminal history record check and provide the applicant an opportunity to complete or challenge the accuracy of the information contained therein, including in the FBI identification record. The Police Department shall also supply applicants with information regarding the procedures for obtaining a change, correction, or updating of a criminal record, including a copy of 28 CFR Part 16.34 pertaining to FBI identification records.
D. The Police Department shall not communicate the fingerprint-based criminal history record check to the applicable licensing authority pursuant to the following subsection until it has complied with the preceding subsection and otherwise complied with the Town’s policy applicable to Town licensing-related criminal history record checks.
E. The Police Department shall communicate the results of fingerprint-based criminal history record checks to the applicable licensing authority within the Town. The Police Department shall indicate whether the applicant has been convicted of, or is awaiting final adjudication for, a crime that bears upon their suitability for a license, or any felony or misdemeanor that involved force or threat of force, controlled substances, or a sex-related offense.
F. The Police Chief shall periodically check with the Executive Office of Public Safety and Security (EOPSS) which has issued an Informational Bulletin which explains the requirements for Town bylaws and the procedures for obtaining criminal history information, to see if there have been any updates to be sure the Town remains in compliance.

§ 178-2-4 Reliance on results.

A. Licensing authorities of the Town shall utilize the results of fingerprint-based criminal history record checks for the sole purpose of determining the suitability of the applicant
for the proposed occupational activity which is the subject of the license applications specified in § 178-2-2.

B. A Town licensing authority may deny an application for a license on the basis of the results of a fingerprint-based criminal record background check if it determines that the results of the check render the subject unsuitable for the proposed occupational activity. The licensing authority shall consider all applicable laws, regulations, and Town policies bearing on an applicant's suitability in making this determination.

C. The licensing authority shall not deny a license based on information in a criminal record unless the applicant has been afforded a reasonable time to correct or complete the record or has declined to do so.

§ 178-2 -5 Compliance with law, regulation, and Town policy.

Implementation of this chapter and the conducting of fingerprint-based criminal record background checks by the Town shall be in accordance with all applicable laws, regulations, and Town policies, including, but not limited to, the Town's policy applicable to licensing-related criminal record background checks which shall include record retention and confidentiality requirements. The Town shall not disseminate the results of fingerprint-based criminal background checks except as may be provided by law, regulation, and Town policy. The Town shall not disseminate criminal record information received from the FBI to unauthorized persons or entities.

§ 178-2 -6 Fees.

At the time of filing the application, each applicant shall pay a fee of $30.00. A portion of the fee, as specified in MGL c. 6, § 172B 1/2, shall be deposited into the Firearms Fingerprint Identity Verification Trust Fund, and the remainder of the fee may be retained by the Town for costs associated with the administration of the fingerprinting system.

§ 178-2 -7 Severability.

A. The provisions of this chapter are severable. If a court determines that a word, phrase, clause, sentence, paragraph, subsection, section, or other provision is invalid or that the application of any part of the provision to any person or circumstance is invalid, the remaining provisions and the application of those provisions to other persons or circumstances are not affected by that decision.

B. Any bylaws in conflict herewith are hereby repealed to the extent of such conflict.

Sponsor: Board of Selectmen

Article : Creation of an HRA Trust
Sponsor: Director of Finance/Town Manager
### Year to Date Budget Report FY19

#### FOR 2019 99

<table>
<thead>
<tr>
<th>ACCOUNTS FOR:</th>
<th>GENERAL FUND</th>
<th>ORIGINAL APPROP</th>
<th>TRANSFRS/ADJUSTMTS</th>
<th>REVISED BUDGET</th>
<th>YTD EXPENDED</th>
<th>ENCUMBRANCES</th>
<th>AVAILABLE BUDGET</th>
<th>PCT USED</th>
</tr>
</thead>
<tbody>
<tr>
<td>01423 SNOW &amp; ICE REMOVAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>01423 5130 PERMANENT FOS.</td>
<td></td>
<td>24,800</td>
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<td>24,800</td>
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<td>01423 51350 G.T. &amp; RECALL/REEPE</td>
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<td>5,520.85</td>
<td>-199,920.77</td>
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<tr>
<td>01423 54400 AUTO PARTS &amp; SUPPL.I</td>
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<td>15,000</td>
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<td>15,000</td>
<td>25,704.92</td>
<td>.00</td>
<td>-10,704.92</td>
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<td>01423 54850 SAND, SALT, ETC. REG</td>
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<td>01423 58800 MISC. SUPPLIES</td>
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<td>5,000</td>
<td>1,058.31</td>
<td>.00</td>
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<tr>
<td>01423 58500 PURCHASE OF EQUIPM.E</td>
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<tr>
<td>TOTAL SNOW &amp; ICE REMOVAL</td>
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<td>285,200</td>
<td>550,632.37</td>
<td>5,712.10</td>
<td>-271,144.47</td>
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<tr>
<td>TOTAL GENERAL FUND</td>
<td>285,200</td>
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<td>285,200</td>
<td>550,632.37</td>
<td>5,712.10</td>
<td>-271,144.47</td>
<td>195.1%</td>
<td></td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>285,200</td>
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<td>285,200</td>
<td>550,632.37</td>
<td>5,712.10</td>
<td>-271,144.47</td>
<td>195.1%</td>
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YEAR TO DATE BUDGET REPORT FY19

FOR 2019 99

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<tr>
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<th>AVAILABLE BUDGET</th>
<th>PCT USED</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRAND TOTAL</td>
<td>285,200</td>
<td>0</td>
<td>285,200</td>
<td>550,632.37</td>
<td>5,712.10</td>
<td>-271,144.47</td>
</tr>
</tbody>
</table>

** END OF REPORT - Generated by Brittany Iacaponi **