



Town of Ashland

MASSACHUSETTS

Board of Selectmen

Agenda

11/16/2016 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. **Call Meeting to Order – Joe Magnani**

Executive Session:

Executive Session Pursuant to G.L. c. 30A sec 21 to discuss strategy with respect to litigation namely West Union Realty Trust v. Town of Ashland Board of Appeals NAC No 2016-07, where an open meeting may have a detrimental effect on the litigating position of the Town.

2. **Citizens Participation**

3. **Scheduled Hearings/Appearances**

- a. 7:00 p.m.– Tax Classification Hearing – Rich Ball
- b. 7:15 p.m. – Hanto – Modification of Entertainment License - Continued
- c. 7:40p.m.- Betsy Emberley - Looking to give an update on state recognition

4. **Consent Agenda**

- a. Approve Regular Session Minutes from October 19, 2016,



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- b. Request 2,500.00 from the Selectmen's Gift Account for the Annual Employee Recognition
- c. Appoint Daniel Roman to the Water Policy Committee to a term that will expire on 8/31/17
- d. Appoint Kyle Ahlers to the Sustainability Committee with a term that will expire 8/31/17
- e. Approve the 2017 Board of Selectmen Meeting Schedule
- f. Waive the 15-day waiting period for the Town Manager's appointment of Randy Krupnick and Brandon Moller to DPW as Light Equipment Operators and Katie Landry Library Page.

5. Old / New Business

- a. BAA Grant Submissions
- b. Response to the October 14, 2016 OML Complaint
- c. Skate Park Update
- d. Quiet Zone Update
- e. Discuss Speaking Assignments for Special Town Meeting
- f. MBTA Access Road - MOU

6. Town Manager Appointments

- a. Sheila Page – Town Planner – No Waiver Requested

7. Town Manager Reports

- a. Election Update/Review
- b. Reorganization for Human Services and Community Programs

8. Board Reports

9. Adjournment

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.