



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

February 2, 2022 – 6:45 PM

<https://us02web.zoom.us/j/82973045667?pwd=ekpyRDJwOXNyeWhyNkNKZVpmYVRTUT09>

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, inclusive, and attractive environment for residents and visitors. We will embrace all differences and ensure that all persons have the opportunity to enjoy, contribute and be part of the Ashland community.*

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**

Pursuant to G.L. c. 30a sec 21(a)(3), that the board go into Executive session to discuss the strategy with respect to Rachmany vs ConCom litigation.

2. **Citizen's Participation**

3. **Scheduled Hearings & Appearances**

- a. 7:10 pm – Brittany Iacaponi – Presentation of Distinguished Budget Award FY22 Budget
- b. 7:15 pm – ZBA Associate Member Appointment – Anton Tikhomirov
- c. 7:25 pm – Ashland Emergency Fund – Discuss Home Heating Program and other assistance programs they have available.
- d. 7:35 pm – Doragon Noodle – 1 West Union Street - Request for (BYOB) Alcohol License (Bring Your Own Bottle) for Sunday February 13th and Monday February 14th. – *(This has been added to the agenda with less than 48 hours- notice because this was an unforeseen request and the next regular schedule meeting is February 16th)*

4. **Old New Business**

- a. Open the Warrant for the May 4, 2022 Annual Town Meeting and Discuss the Timeline
- b. Reminder Open Meeting Law, Public Records Requests and Ethics Training – Virtual Training – Monday February 28th at 7:00 pm
- c. Discuss Inclusionary Zoning / Affordable Housing
- d. Discuss Conservation Restriction for 125 Front Street

5. **Consent Agenda**

- a. Accept the Regular Session Minutes from November 17, 2021 and January 19, 2022.
- b. Accept the January 4, 2022 Meeting Minutes from the Joint Planning Board Meeting.



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- c. Accept the Department of Fire Services (DFS) grant for Firefighter Safety Equipment in the amount of \$18,401.00
 - d. Accept the Cash Donations made to Food Panty/Human Services totaling 920.00. These donors are from Timothy Campion, Fran Blake, Candice Wilson, Greater Ashland Lions, Tricia Kendall, Federated Church, and Karen Applestein.
 - e. Approve the Boston Marathon Parade Permit for Monday April 18. 2022.
 - f. Accept the donation of vehicle from Robert Kane to Ashland Police Department.
 - g. Notification of the Town Manager's appointment of Keiran Ruth as a Public Safety dispatcher and Eve Carey as the Sustainability Program Manager.
 - h. Notification of the Town Manager's appointment Dylan Serene as a Light Equipment Operator for the Highway Department and there is a request to waive the 15-day waiting period with regards to this appointment.
- 6. Priority Project Update**
- a. Rail Transit District
 - b. Downtown
 - c. Public Safety and Mindess School
 - d. Rt. 126 Project
 - e. Valentine Project
- 7. Town Manager Report**
- a. Police Chief Search Update
 - b. COVID Update
 - c. FY23 Budget Update
- 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.