



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

February 16, 2022 – 7:00 PM

<https://us02web.zoom.us/j/88657336062?pwd=ekQrcjlUVVEE2OSsvcUhiMk1TWUJSz09>

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

2. Citizen's Participation

3. Scheduled Hearings & Appearances

- a. 7:10 pm - Celebrate Town Clerk, Tara M. Ward on her retirement which is effective March 31, 2022.
- b. 7:20 pm – Presentation of Town Manager's Preliminary FY23 Budget

4. Old New Business

- a. Discuss the Select Board Scholarship
- b. Update on the Racial Equity Study and Next Steps
- c. Discussion of Potential Changes of Building Permit Fees
- d. Discuss the resignation of Lakshmi Krishnan and ask the Town Clerk to add the Planning Board Seat which will expire in 2025 to the May 17, 2022 Election Ballot.
- e. Discuss returning to in person meetings.

5. Consent Agenda

- a. Accept the Regular Session Minutes from January 19, 2022 and February 2, 2022.
- b. Accept the resignation of Amy Caruso from the Ashland Cultural Council
- c. Accept the Food Pantry Donations from the Federated Church, Simple Gesture and the Lions Club

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



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- a. Update on Notice of Intent/Legacy Farms – Howe Street Drainage Improvements.
- b. Ameresco Measurement and Verification Report for the fourth year of the performance contact.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88657336062?pwd=ekQrcjlUVVEE2OSsvcUhiMk1TWUJSZz09>

Meeting ID: 886 5733 6062

Passcode: 898426

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