



# Town of Ashland

## MASSACHUSETTS

### SELECT BOARD

### AGENDA

March 17, 2021 – 7:00 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/85419054199?pwd=ZWhtTXJxSElzSUrbHZFOVIUKzRKdz09>

**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 Appointments**
  - a. 7:15 - Cliff Wilson – Ashland's 175<sup>th</sup> Birthday
  - b. 7:25 - David Foster Retirement
  - c. 7:35 - ADA Self Evaluation and Transition Plan Presentation by Ana Julian, David West and Emma Snellings
4. **Consent Agenda**
  - a. Accept the Regular Session Minutes February 17, 2021 and March 3, 2020.
  - b. Accept the recommendation to reimburse Zen Family Dental for a sign and façade grant in the amount of \$3,953.57.
  - c. Accept the Town Manager's appointment of Meena Jain as the new Library Director.
  - d. Accept the resignation of David Foster from the Valentine Property Committee effective March 25, 2021.
  - e. Accept \$23,556.46 from the Massachusetts Health Officer Association to offset COVID Expenses.
5. **Old New Business**
  - a. Eversource Update
  - b. Review the Timeline for the Annual Town Meeting Warrant
  - c. Discuss Possibility of a Triboard Meeting on March 31, 2021
  - d. Discuss the Date of the Annual Town Election

- e. Discuss the Town Manager's and Town Counsel Evaluation Process
- f. Discuss the Volunteer Breakfast – April 10, 2021
- g. Set the date for the Public Hearing on the Permanent Easement – Eminent Domain Taking – Independence Lane.

**6. Priority Project Update**

- a. Rail Transit District
- b. Downtown
- c. Public Safety & Mindess Update
- d. Warren District and Valentine Estate
- e. Rt. 126 Project

**7. Town Manager Report**

- a. COVID Update and Vaccinations
- b. FY22 General Fund Budget & Enterprise Funds
- c. Update on the Cable Renewal Process

**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.*

Topic: Select Board Meeting

Time: Mar 17, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85419054199?pwd=ZWhtTXJxSElzSlUrbHZFOVIUKzRKdz09>

Meeting ID: 854 1905 4199

Passcode: 469174

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

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