



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

April 6, 2022 – 7:00 PM

Town Hall - Hybrid Meeting

<https://us02web.zoom.us/j/81865065898?pwd=S1ptMDFzK2dtWVA2YjNoS2k3c2NuUT09>

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 – Terry Campbell – Discuss an appointment to the Sustainability Committee to fill a vacancy with a term that expires on 8/31/24.
- b. 7:20 pm – Paul Gustavson, 433 Chestnut Street – Review and approval window locations and style

4. **Old New Business**

- a. Review and Adopt the Naming Policy for the Public Safety Building and its spaces
- b. Vote on the General Fund and Enterprise Fund Budgets
- c. Vote to close the Annual Town Meeting Warrant for May 4, 2022.
- d. Discuss Term Limits for board and committee members and how the board would like to handle the reappointments.
- e. Discuss the status of the Valentine Restriction Sub-Committee and discuss dissolving the Sub-Committee.
- f. Extend the BAA Grant Application Deadline

5. **Consent Agenda**

- a. Accept the regular session minutes from March 15, 2022.
- b. Accept the donations in the amount of \$800 for the Town Forest Committee. The donors are Rooneytunes Productions, Power Tune Inc., Woodland Landscaping & Design, Carl Hakansson, Ashland Historical Society, Catherine Van Lanker, Mathew Marshquist to the Town Forest Committee.



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MASSACHUSETTS

- c. Accept the donation in the amount of \$50.00 from Jeanne Pedulla to the Senior Center.
 - d. Accept the donations "Market Basket Gift Cards" totaling \$700.00 from the Lions Club and the Federated Church.
 - e. Accept the resignation from Mark Moniz from the Sustainability Committee.
 - f. Accept Jennifer Paratore's resignation from the Historical Commission effective 3/21/22.
 - g. Approve the recommendation from the Economic Development Advisory Group that Zeta Fencing located at 200 Homer Ave for interest free financing not to exceeding \$6,000.00 over 2 years (expire 4/6/2024).
 - h. Approve the request for a Parade Permit requested by Ashland Youth Baseball and Softball for Saturday April 30, 2022 at 9:00 AM
 - i. Notification of the Town Manager's Appointment of David Piantedosi in the position of Public Safety Dispatcher with a start date of April 25, 2022.
 - j. Approve the request from Max Performance to hold 2 Triathlon events. One event will take place on Sunday May 15, 2022 and the other is Sunday September 11, 2022. This events will be in coordination with DPW, Fire and Police.
- 6. Priority Project Update**
- a. Rail Transit District
 - b. Downtown
 - c. Public Safety and Mindess School
 - d. Rt. 126 Project
 - e. Valentine Project
 - f. Warren District
- 7. Town Manager Report**
- a. Police Chief Search Update
 - b. Discuss the Solid Waste Contract
 - c. COVID Update
 - d. Update on DEI (Diversity Equity and Inclusion)
- 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.