



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

April 21, 2021 – 7:00 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/81962911997?pwd=cm5HZTU2cVhUcm4vdDY1QkxRMUF5QT09>

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 pm – Public Hearing for the Eminent Domain Easement Taking – Independence Lane Pump Station
- b. 7:30 pm – Introduction of Meena Jain, Library Director
- c. 7:40 pm – Russ Dion – Campanelli and Thorndike – Request to release \$25,000.00 from Escrow regarding the Cirrus Development Detention Basin.
- d. 7:50 pm – Andrew Careau, Eversource to Perform Night Work on Eliot Street between Pond Street and Leland Farm Road.

4. **Consent Agenda**

- a. Notification of the Town Manager's appointment of Matthew Baltz as a full time Firefighter/Paramedic.
- b. Accept the Regular Session Minutes from March 17, 2021, April 7, 2021, April 10, 2021.
- c. Accept the Donation in the amount of 1000.00 for the Food Pantry.
- d. Accept the Donation from the Boston Food Bank of 200 - \$40.00 Gift Certificates to Shaw/Star Market
- e. Appointments to Council on Aging – Alexis Christopher, Chair is requesting that Pat McHale and Lisa Uglialoro fill the vacancies. The terms for each will expire on 8/31/22.

5. **Old New Business**

- a. Review the tentative warrant articles and date and time for the Annual Town Meeting
- b. Vote to Sign and Post the Election Warrant for Tuesday May 18, 2021 from 10:00 am to 7:00 pm and offer early in person voting on Wednesday May 12, 2021 from 9:00 am – 6:30 pm and Saturday May 15, 2021 from 9:00 am to Noon.



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- c. Announce that the Select Board Scholarship Application has gone electronic and is now available. Applications must be submitted no later than May 19, 2021.
 - d. Discuss Changing Board Reports – Including Updates on Meetings, Regional Updates, Policies, Community Events ect. as agenda items
 - e. Approve the request for a Parade Permit from Boston Athletic Association for the 125th Boston Marathon which is scheduled to take place on Monday October 11, 2021.
 - f. Appoint members of the Select Board to a sub-committee to work on Restrictions for Valentine Property
- 6. Priority Projects Update**
- a. Rail Transit District
 - b. Downtown
 - c. Public Safety & Mindess Update
 - d. Warren District and Valentine Estate
- 7. Town Manager Report**
- a. COVID Update and Vaccinations
 - b. FY22 General Fund Budget & Enterprise Funds
 - c. Eversource Update
 - d. Review Year 3 Performance of Town Solar Projects
 - e. Parking Issues at Wildwood Cemetery
- 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/81962911997?pwd=cm5HZTU2cVhUcm4vdDY1QkxRMUF5QT09>

Meeting ID: 819 6291 1997

Passcode: 808021

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)



Town of Ashland

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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