



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

June 1, 2022 – 7:00 PM

Town Hall, 101 Main Street, Ashland

Hybrid Meeting

<https://us02web.zoom.us/j/87647268064?pwd=cFpFTmc4WUdXK3kyVTV4OHltNXcxZz09>

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. Kurt Cormier - Northern Construction to discuss Night Work on Rt. 126
4. **Old/New Business**
 - a. Economic Development Advisory Group
 - i. Discuss the changes to the Business Incent Grant Program
 - ii. Review the updated Sign and Façade Grant Program
 - iii. Review the updated Business Incentive Grant Program
 - iv. Review and Approve the application from Upperkuts as approved by the Advisory Group. The applicant is requesting a \$10,000.00 reimbursement for rental assistant and \$10,000.00 reimbursement for equipment.
 - b. Discuss Town Counsel Evaluation
 - c. Discuss Summer Concerts
 - d. Review the BAA Grants and Announce Awards
 - e. Upper Charles Trail – Discuss Route Control and the process.
 - f. Discuss Joint Meeting with Planning Board regarding the Comprehensive Strategic Plan.
 - g. Letter of support for the Governors "Forward Bill"
 - h. Discuss Summer Meeting Schedule
 - i. Outline Procedures for Agenda, Meetings, Backup and Follow-up to email



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- j. Recap of the d10-50 Main Street Presentation held on Tuesday May 24th and the next meeting is scheduled for June 7th.

5. **Consent Agenda**

- a. Accept the Regular Session Minutes from 5/18/22
- b. Accept Minutes from the Valentine Property Sub-Committee from 4/5/22
- c. Vote to Approve and Release the Executive Session Minutes from March 2, 2022
- d. Reappoint Ed Burman to MetroWest Region Transit Authority
- e. Roadway Traffic Safety Committee – Replace Ed Burman with Richard Briggs
- f. Grant the request from the Ashland Lions to hold a Toll Road at the intersection Main Street and Union Street on Saturday August 13th with a rain date of Saturday August 20th.
- g. Accept the donation of 8 - \$25.00 Market Basket Gift Cards given to the Food Pantry by the Federated Church.
- h. Notification of the Town Manager's appointment of Logan Malik as the Sustainability Program Manager
- i. Approve the request to close a small section of Cherry Street (Town Hall to Pleasant Street) on Saturday July 23rd for CultureFest and on Saturday September 10th for Dragonfly.
- j. Notification of the Town Manager's appointment of Caitlin Montes de Oca as the Food Pantry Coordinator and waive the 15-day waiting per with respect to this appointment.

6. **Priority Project Update**

- a. Rail Transit District
- b. Downtown
- c. Public Safety and Mindess School
- d. Valentine Project
- e. Warren District

7. **Town Manager Report**

- a. Police Chief Update
- b. COVID 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.



Town of Ashland

M A S S A C H U S E T T S

Join Zoom Meeting

<https://us02web.zoom.us/j/87647268064?pwd=cFpFTmc4WUdXK3kyVTV4OHltNXcxZz09>

Meeting ID: 876 4726 8064

Passcode: 305232

One tap mobile

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