



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

July 15, 2020 – 5:00 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/87493574323>

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 and attractive environment for residents and visitors.*

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**

Executive Session at 5:00 pm: Pursuant to G.L. c. 30A sec 21 (a)(6) to discuss Lot 2 of the Rail Transit District and 12-16 East Union Street. Once Executive Session is complete the meeting will resume in open session.

2. **Scheduled Hearings & Appearances**

3. **Citizen's Participation**

4. **Old/New Business**

- a. Review Revised Vision & Mission Statement
- b. Discuss Current Vacancy on Planning Board
- c. Request to Raise the Indian Flag – August 15th
- d. Review Boards and Committees - Open Seats and Reappointments
- e. Review and Approve Letter to Attorney General regarding Hopkinton/Ashland Transfer Line Project
- f. Review Outside Dining Request:
 - o Hanto
 - o VFW

5. **Consent Agenda**

- a. Acceptance of Minutes – June 9th and June 17th Regular Session Minutes.
- b. Remove Paul Vieira as a member of Mindess Building Committee
- c. Appoint Chris Mathieu as a Voting Member of Mindess Building Committee



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6. Priority Project Update

- a. Priority Project Update
 - i. Rail Transit District – Discuss & Potentially Vote on Development Agreement with United Group of Companies for Age Restricted Development on part of Lot 2
 - ii. Downtown Project/Riverwalk/Mill Pond
 - iii. Public Safety Building
 - iv. Warren District and Valentine Estate

7. Town Manager Report

- a. Regional Microenterprise Grant
- b. Pond Street Project Update
- c. Addition of “Black Lives Matter” Material on Town property
- d. “Voice of the People” Nominations from ICMA/NRC (International City Managers Association/National Research Center)
- e. COVID Update
- f. Housing Assistance Program

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/87493574323?pwd=K1M4aHBjYU2hPUHI3a29EMGovcVloUT09>

Meeting ID: 874 9357 4323

Password: 076786

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Town of Ashland

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