



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

August 5, 2020 – 5:30 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/84749699379>

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

Pursuant to G.L. c. 30A sec 21(a)(3), the Board go into Executive Session to discuss strategy with respect to Eversource Litigation. As the Chair, I have determined that the public discussion of which will have a detrimental impact on the litigating position of the board. Once Executive Session is complete the meeting will resume in open session.

2. Citizen's Participation

3. Scheduled Hearings & Appearances

- a. 6:15 pm - Introduction to Racial Equity Study Group
- b. 6:30 pm - Matt Marshquist – Update on Net-Zero Plan

4. Old/New Business

- a. Discuss dates for Special Town Meeting and Special Election
- b. Vote to sign and post the Warrant for the September 1, 2020 State Primary.
- c. Vote on Amendment to the Town Manager's Contract
- d. Discuss/Vote on Housing Production Plan Committee & Appoint SB Representative
- e. Re-Certify the Representative to the Metrowest Regional Transit Authority.

5. Consent Agenda

- a. Acceptance of Minutes – July 1, 2020 Regular Session Minutes.
- b. Accept the FY2020 State 911 Support & Incentive Grant in the amount of 55,758.00 for the Police Department.



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- c. Acceptance of DHCD Grant of \$4,950,000

6. Priority Project Update

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 - i. Rail Transit District
 - ii. Downtown Project/Riverwalk/Mill Pond
 - iii. Public Safety Building
 - iv. Warren District and Valentine Estate

7. Town Manager Report

- a. Pond Street Update
- b. Eversource Land Court Decision
- c. CDBG Microenterprise Grant Program
- d. COVID Update
- e. 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/84749699379?pwd=QkpvRW1oS0swQVE4U2JndysxQUthQT09>

Meeting ID: 847 4969 9379

Passcode: 030456

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