



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

September 2, 2020 – 6:00 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/83228157798>

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**
2. **Citizen's Participation**
3. **Scheduled Hearings & Appearances**
 - a. 6:10 pm - James Trill – Appointment to the Town Forest Committee
 - b. 6:15 pm – Wine Empire – Looking for an All Alcohol Retail License
 - c. 6:30 pm – Future Appointments to the Historical Commission
 - d. 7:00 pm – Discuss/Vote – Budget “Not to Exceed” Figure for Mindess Elementary School Project
 - e. 7:15 pm – Sustainability Committee – Discuss Potential Tree Bylaw
4. **Old/New Business**
 - a. Discuss filling vacancies on Boards and Committees.
 - b. Open the Warrant for the Special Town Meeting.
 - c. Discuss DPW Request to Perform Smoke Testing for Inflow & Infiltration Work
 - d. Discuss Status of Ashland Post Office
 - e. Discuss the BAA Grant Program
 - f. Discuss Making the 4 Way Stop at Eliot and Prospect Permanent.
5. **Consent Agenda**
 - a. Acceptance of Minutes – July 15th and August 5th Regular Session Minutes.
 - b. Accept the FY2021 \$90,000.00 from the Dept. of Mental Health for the Clinician that supports the Police Department.
 - c. Accept \$30,000 grant from Executive Office of Public Safety – CESFP Program
 - d. Accept the Trolley Brook Trail Grant in the amount of \$50,000.00



Town of Ashland

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

- e. Accept the Green Communities award in the amount of \$71,021.00.
 - f. Request to waive the 15-day waiting period for Michael Cunningham Fulltime Police Dispatcher.
 - g. Declare the following vehicles as surplus 1998 International 1HTGBADRXWH562900, 1999 Ford 1FDXF47F6XEE72744, 2000 Ford 1FTSF31F4YEA66996 and 2005 Ford 1FTWF31P65EA33875.
- 6. Priority Project Update**
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 - i. Rail Transit District
 - ii. Downtown
 - iii. Public Safety Building
 - iv. Warren District and Valentine Estate
- 7. Town Manager Report**
- a. COVID Update
 - b. Housing Assistance Program
 - c. Update on Water Connection and Water Level
 - d. 2020 MassWorks Application
- 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.