



# Town of Ashland

## MASSACHUSETTS

SELECT BOARD

AGENDA

March 3, 2021 – 6:45 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/88063050364?pwd=SW03Y3Q2RURpbFI1QTZTazR6ZlhiZz09>

**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**

Executive Session – Pursuant to M.G.L. c. 30A §22 §§(g)(1) to review executive session minutes of 2/1/17, 7/11/17, 1/11/17, 1/6/18, 6/14/18, 9/5/18, 10/3/18, 11/7/18 and 2/17/21.

**2. Citizen's Participation**

**3. Scheduled Appointments**

- a. Stormwater Committee Appointment – Preethi Sreeraj

**4. Consent Agenda**

- a. Accept the Regular Session Minutes February 17, 2021.
- b. Accept the TriBoard Meeting Minutes from March 24, 2020.
- c. Accept and release the Executive Session Minutes 2/1/17, 7/11/17, 1/11/17, 1/6/18, 6/14/18, 9/5/18, 10/3/18, 11/7/18 and 2/17/21.
- d. Accept the Gift of 390 - \$25.00 Gift Certificates from Albertsons "Shaw's" as part of the Holiday Nourishing Neighbors Program totaling \$9,750.00.
- e. Accept the Grant \$25,000.00 Grant from the Stanton Foundation for the Dog Park Design Work.
- f. Accept the Town Manager's Appointment of Kasey Richards as a per diem Intermittent Dispatcher.
- g. Accept the resignation of Everett Robert St. Germain from the Stormwater Advisory Committee.
- h. Accept the resignation of Marty Ring from the Conservation Restriction Work Group.

**5. Old New Business**

- a. Eversource Update (Include the procedural schedule)
- b. Discuss the Status of BAA Grants



# Town of Ashland

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

- c. Discuss the Ashland Lions Regatta
  - d. Review and Approve the Letter to Karen Spilka regarding the MBTA
  - e. Discuss - Robert Hill Way II Non-Profit Housing Corporation
  - f. Update on Annual Town Meeting Warrant and Timeline
  - g. Review, Consider and Vote on the Response to the Open Meeting Law Complaint against the Ashland Select Board dated February 4, 2021 filed by Stephen Morgan on file with the Town Clerk.
  - h. Review, Consider and Vote on the Response to the Open Meeting Law Complaint against the Ashland Select Board dated February 8, 2021 filed by Stephen Morgan on file with the Town Clerk.
  - i. Review, Consider and Vote on the Response to the Open Meeting Law Complaint against the Ashland Select Board dated February 11, 2021 filed by Stephen Morgan on file with the Town Clerk.
- 6. Priority Project Update**
- a. Rail Transit District
  - b. Downtown
  - c. Public Safety & Mindess Update
  - d. Warren District and Valentine Estate
  - e. Rt. 126 Project (Get update from Doug)
- 7. Town Manager Report**
- a. COVID Update and Vaccinations
  - b. FY22 Budget 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.*

Join Zoom Meeting

<https://us02web.zoom.us/j/88063050364?pwd=SW03Y3Q2RURpbFI1QTZTazR6ZlhiZz09>

Meeting ID: 880 6305 0364

Passcode: 129315

One tap mobile

+16465588656,,88063050364#,,,,\*129315# US (New York)

+13017158592,,88063050364#,,,,\*129315# US (Washington DC)

Dial by your location



# Town of Ashland

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

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 880 6305 0364

Passcode: 129315

Find your local number: <https://us02web.zoom.us/j/kcg58IVvXK>