



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

June 16, 2021 – 7:00 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/83557049771?pwd=SWpwcTF3T2REMzdYU1RXVnJlcXExZz09>

If the remote meeting law is not extended, this meeting will be held in person in the Select Board Meeting Room

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. 7:10 pm – Corner Spot – Decanted Wine Truck – One Day License for Saturday July 24th from Noon to 6:00 pm (CultureFest) and Saturday August 28th 4:00 pm thru 4:00 pm (FallFest)
 - b. 7:20 pm – Ashland Ale House – 23 Pond Street – Alteration of Premise to Create a Permanent Outdoor Patio.
 - c. 7:35 pm – Boston VIP Limo Service Inc. – 99 Metropolitan Ave – Review Limo License Application
 - d. 7:45 pm – Eversource Pole Hearing – Grant of Location – 36 +/- feet of conduit on Douglas Road. This will provide service to 12 Pond Street.



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4. Consent Agenda

- a. Accept the Regular Session Minutes from May 19, 2021.
- b. Notification of the Town Manager's Appointment of Kevin Reiss Jr. as a Full-Time Police Dispatcher and Courtney Loughlin as a Case Manager for Human Services.
- c. Accept the Resignation of Carol Love from the Council on Aging.
- d. Accept the Resignation of KG Narayana from the Board of Health and the Conservation Commission effective May 27, 2021.
- e. Approve the One-Day Liquor License for Wine Empire at the Corner Spot on Friday August 13th from 5:00 pm to 8:00 pm and Saturday August 28th from 4:00 pm to 7:00 pm.
- f. My Ashland Office (Co-Working Space) Sign and Facade and the Amenities Financial Grant \$9378.19.
- g. Accept the following donations for the benefit of the Food Pantry: Michael and Martha Michalewich \$25.00 in memory of Evelyn Gates, \$50.00 from Ms. Jodi's Class, \$90.00 from Barbara Sauro, Elisa Shaw and Tracy Lambert, \$5.00 a simple gesture.

5. Old New Business

- a. Vote to Award and Execute the Bond Documents.
 - i. Mindess Elementary School Building – Bond Anticipated Note - \$24,519,000.00
 - ii. Public Safety Building Bonds – Payable Within 30 Years - \$26,165,000.00
- b. Discuss COVID-related Reopening Plan (including meeting protocols)
- c. Discuss and Vote on Remote Participation for Meetings
- d. Discuss Naming the Roundabout on Rte. 126 After Ed Bates.
- e. Announce the Vacancy of the Board of Health and Conservation Commission - Interested Parties Should Submit a Talent Bank Form. A Joint Appointment will be Discussed at the June 30th Select Board Meeting.
- f. Review, consider, and vote on the revised response to Open Meeting Law Complaint against the Ashland Select Board dated May 25, 2021 filed by Julie Nardone on file with the Town Clerk.
- g. Discuss Potential State of Development Webinar.

6. Priority Project Update

- a. Rail Transit District
- b. Downtown
- c. Public Safety and Mindess School



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- d. Warren District Update – Sign the P & S for 433 Chestnut Street
 - e. Rt. 126 Project
- 7. Town Manager Report**
- a. Discuss Tourism Destination Marketing District
 - b. Town Meeting Review
 - c. Framingham State University – Offering University Community Club / Membership.
- 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/83557049771?pwd=SWpwcTF3T2REMzdYU1RXnJlcXExZz09>

Meeting ID: 835 5704 9771

Passcode: 544422

One tap mobile

+13126266799,,83557049771#,,,,*544422# US (Chicago)

+16465588656,,83557049771#,,,,*544422# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 835 5704 9771

Passcode: 544422

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