

Town of Ashland

SELECT BOARD AGENDA August 18, 2021 – 7:00 PM Remote Meeting

101 Main Street and/or Online/Zoom Meeting

https://us02web.zoom.us/j/82212409627?pwd=K3hvZmROUHJSZDcxLzdhUWh6Wk9QUT09

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

Citizen's Participation

2. Scheduled Appointments

- a. 7:05 pm Sgt. Ed Burman COVID Update
- b. 7:20 pm Mazi, 320 Pond Street Public Hearing on the Alteration of Premise which would be changing a 30 X 40 tent into a permanent outdoor patio.
- c. 7:35 pm Presentation of Peer Review 40R Development Proposal for 10-50 Main Street
 April Anderson, Anderson Strategic Advisors

3. Consent Agenda

- a. Accept the Regular Session Minutes from June 30, 2021, July 21, 2021 and July 23 2021.
- b. Please change the expiration date of the Ashland Affordable Housing Trust appointment of Alan Galiwango to August 31, 2022. The term should have been 2 years not 3 years.
- c. Accept the Town Manager's Appointment of Anthony Grandinetti as Light Equipment Operator for the Highway Department, and Clara Werkema and Olivia Werkema for the position of Library Page.
- d. Approve the One-Day License for Zelus Beer Company at The Corner Spot for Saturday October 16th and Sunday October 17th from Noon to 9:00 pm.
- e. Approve the request from the Ashland Lions Club to hold a Toll Road on Saturday August 28th from 8:00 am to 1:00 pm with a rain date of Saturday September 4th from 8:00 am to 1:00 pm.
- f. Approve the request to hold the Dragon Fly Festival on September 18th from 1:00 pm to 5:00 pm at the Historical Society and The Corner Spot.

4. Old New Business



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- a. Discuss Select Board Re-appointment:
 - i. <u>Affordable Housing Trust</u> David Rosenblum, Bernadette Lunkuse and Barbara Sekesgundu
 - ii. Board of Registrar James Morrissey
 - iii. Cable Advisory Board Mark Dassoni and John Kirwan
 - iv. Community Preservation Committee Devin Cashman
 - v. Conservation Commission Gene Crouch, William Moulton and Greg Wands
 - vi. Council on Aging Jean Delouchry and Sara Perkette.
 - vii. <u>Historical Commission</u> Kelly Flannery and Joanna Sorensen.
 - viii. Keefe Tech School Committee Ed Burman
 - ix. <u>Open Space and Recreation Committee</u> Martin Ring, Judith Sallet, Greg Wands and Jeanne Walker.
 - x. South Middlesex Opportunity Council John Ellsworth
 - xi. Stormwater Committee Jeanne Walker
 - xii. <u>Sustainability Committee</u> Chuck Lidz, Mark Moniz, Margaret Kironde Musoke and Ashwin Ratanchandani.
 - xiii. Town Forest Committee Mike Jones
 - xiv. <u>Trimount Aggregate Oversight Committee</u> Gene Crouch, Don Jones, John McPartland and Rajit Gupta.
 - xv. Zoning Board of Appeals Brian Forestal and Stuart Siegel.
 - xvi. Finance Liaison Joe Magnani and Yolanda Greaves
- Discuss Current Vacancies Affordable Housing Trust, Ashland Cultural Council, Cable Advisory, Conservation Commission, council on Aging, Stormwater Committee, Sustainability Committee, Town Forest Committee, Trimount Aggregate Oversight Committee and Zoning Board of Appeals.
- c. Review the Special Town Meeting Timeline and Open the Town Meeting Warrant.
- d. Racial Equity Project Update (Survey and Focus Groups)
- e. Update on Police Chief Process
- f. Discuss the Stormwater Issues from Legacy Farms in Hopkinton
- g. Proclamation Lissencephaly Awareness Day

5. **Priority Project Update**

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



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- d. Rt. 126 Project
- e. Valentine Project
- 6. Town Manager Report
 - a. ARPA Preliminary Plan and Public Comment Period
- 7. Board Reports
- 8. 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.