



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

February 17, 2021 – 6:30 PM

Location Online/Zoom Meeting

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 5/25/16, 3/29/17, 10/4/17, 3/15/18, 4/4/18, 5/16/18, 5/15/19, 6/5/19, and 7/15/20

2. Citizen's Participation

3. Scheduled Hearings/Apearances

- a. 7:10 pm – Retirement – Paula Bonetti
- b. 7:20 pm – Valentine Committee Appointments
- c. 7:50 pm – BSC – Update on Downtown Project

4. Consent Agenda

- a. Approve the Regular Session Minutes November 28, 2018 and February 3, 2021.
- b. Approve the Triboard Minutes from August 18, 2020.
- c. Approve the Upper Charles Joint Meeting Minutes from April 4, 2018, August 3, 2018 and August 10, 2018.
- d. Vote to Release the Executive Session Minutes from 5/25/16, 3/29/17, 10/4/17, 3/15/18, 4/4/18, 5/16/18, 5/15/19, 6/5/19 and 7/15/20.
- e. Notification of the Town Manager's Appointment of Casey Mellin as Public Health Director and Tina Hebb move from a temporary position of Remote Learning Assistant to full-time.
- f. Accept the \$25.00 donation to the Library from Michael and Martha Michalewich in memory of Evelyn Gates.

5. Old New Business

- a. Correspondence with Eversource Regarding Outstanding Issues for Downtown
- b. Intermunicipal Agreement for Nursing Services
- c. Energy Savings Performance Contract Update



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- d. Update on Racial Justice Initiative
 - e. Open 2021 Annual Town Meeting Warrant and Discuss Timeline
 - f. Acceptance of the MWRA Sewer Bond
 - g. Update on the Schedule Changes for the MBTA
 - h. Volunteer Breakfast
 - i. Discuss the Pending Open Meeting Law Complaints
- 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
 - f. MBTA Service Update
- 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/85208245043?pwd=UWk1VVRHa25ya09tZHJJalRhUVBYdz09>

Meeting ID: 852 0824 5043

Passcode: 631023

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+16465588656,,85208245043#,,,,*631023# US (New York)

Dial by your location

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+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)

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