



Town of Ashland

MASSACHUSETTS

SELECT BOARD

AGENDA

February 3, 2021 – 6:30 PM

Location Online/Zoom Meeting

<https://us02web.zoom.us/j/81151859773?pwd=dGxoQ3pVeFloMzdOcXE0RFcwWVlYdz09>

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. **Executive Session**

Pursuant to G.L. c. 30A sec 21(a)(6), to consider the purchase and value of real property the public discussion of which may have a detrimental effect on the negotiating position of the Board.

3. **Citizen's Participation**

4. **Scheduled Hearings/Apearances**

- a. 7:10 pm – Presentation – BSC – Downtown Project

5. **Consent Agenda**

- a. Approve the Regular Session Minutes January 20, 2021.
- b. Accept MHOA Massachusetts Health Officer Association COVID-19 payment in the amount of \$6,928.00.
- c. Modify the membership of the Mindess School Building Committee adding Jon Murray, Director of Facilities as a voting member and remove Ron Mortensen.

6. **Old New Business**

- a. Correspondence with Eversource Regarding Outstanding Issues
- b. Intermunicipal Agreement for Nursing Services
- c. Follow up - MMA Conference
- d. Official Name Change to "Select Board"
- e. Update on 10-50 Main Street

7. **Priority Project Update**

- a. Rail Transit District



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- b. Downtown
 - c. Public Safety & Mindess Update
 - d. Warren District and Valentine Estate
 - e. Rt. 126 Project
- 8. Town Manager Report**
- a. Update on Health Director Vacancy
 - b. Paula Bonetti (Library Director) Retirement
 - c. COVID Update and Vaccinations
 - d. FY22 Budget Update
- 9. Board Reports**
- 10. 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/81151859773?pwd=dGxoQ3pVeFloMzdOcXE0RFcwWVlYdz09>

Meeting ID: 811 5185 9773

Passcode: 639131

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