

1 **FINAL Minutes of the Ashland Community Preservation Committee**
2 **Tuesday January 7,2020**
3 **Basement Level Meeting Room B & C**

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5 In Attendance: Aaron Ladd, Donna Saul, Gretchen Bravacos, Devin Cashman, Eric Gemperline, Cathy Van
6 Lancker, Amy Sayed

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8 Mr. Ladd called the meeting to order at 7:30 pm

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10 Motion by Ms. Bravacos, Seconded by Mr. Cashman to approve December 3rd minutes as amended by
11 vote 7-0-0

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13 The committee discussed the Town Forest Grant agreement, approved by Jennifer Ball in the Town
14 Manager office. The committee needs to have the town Forest committee approve and sign at a future
15 meeting. Committee will invite Rob St. Germain to attend February meeting.

16
17 The committee discussed the grant agreement between CPC and Select Board that would impact the
18 Mill Pond project. It was indicated that other towns have had agreements between CPC and Select
19 Board. Committee asked to contact Community Preservation Coalition for opinion on how best to draft
20 language.

21
22 Committee then discussed planning for May town meeting. The committee discussed possible due dates
23 for proposals to CPC. It was suggested to reach out to previous potential applications to submit
24 applications for consideration by January 31st as a deadline per the CPC application document. The
25 committee then would meet February 4th to hear presentations about possible projects. The committee
26 discussed best process to receive project submissions from the community to get more applications.
27 Those groups included the Upper Charles Trail Committee, Town Forest Committee as well as previous
28 town departments that have had CPC projects. Chair Aaron Ladd will email groups to get updates.

29
30 CPC Signage Review item was tabled to a future meeting.

31
32 Next Meeting scheduled for February 4th at 8pm.

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34 Motion to adjourned by Ms. Bravacos, Seconded by Ms. Van Lancker approved by vote 8:45pm 7-0-0.