

Meeting Minutes: March 5, 2019

Town Hall, Ashland, MA

Members Present: Aaron Ladd (Co-Chair), Cathy Van Lancker (Vice-chair), Gretchen Bravacos, Devin Cashman, Eric Gemperline, Donna Saul, and Amy Sayed

Members Absent: Joe Rubertone (Co-Chair)

Guests Present: None

Mr. Ladd called the meeting to order at 7:34PM

Review Previous Meeting Minutes – Deferred to Next meeting.

Review February FinCom budget presentation – Mr. Ladd attended the 02/26/2019 Fin Com Meeting. The CPC will be expected to present the Annual Consent Article at the 2019 Annual Town Meeting. Mr. Ladd received the FY2020 Annual Appropriations from Ms. Iacaponi, Town Accountant. The committee reviewed the information, and noticed that the total transfers out is reduced. Mr. Ladd will review with Ms. Iacaponi. Upon motion by Ms. Van Lancker, seconded by Ms. Bravacos, the CPC voted (7-0) to allow Mr. Ladd to review the warrant article drafted by the Finance Committee and the Town Accountant.

Discuss any potential projects for warrant article consideration - Mr. Ladd emailed the Affordable housing trust to confirm they were not intending to have any warrants requiring CPC Funding at the 2019 Annual Town Meeting. They confirmed they would not have any.

The next CPC Meeting will be held on 04/23/2019 at 7:30PM in the Ashland Town Hall.

Upon Motion by Mr. Gemperline, seconded by Mr. Ladd, the CPC voted (7-0) to adjourn the meeting at 8:00PM

Respectfully Submitted,

Amy Sayed

Documents Reviewed during Meeting: FY 2020 Community Preservation Fund Annual Appropriations