Meeting Minutes: April 10, 2019
Town Hall, Ashland, MA

Members Present: Judith Sallet, Amy Sayed, Roberta Soolman, Jeanne Walker, Greg Wands

Members Absent: William Child, Martin Ring

Welcome and Introductions:
Ms. Soolman called the meeting to order at 7:35 pm.

Approval of minutes from 03/12/2019:
Minutes of 03/12 were deferred to the next meeting.

Dates for proposed Town Forest Tour with Curt Hoffman:
Ms. Soolman reviewed possible dates with the Committee. The Committee agreed that the first choice was 05/22, with 05/08 as the second. Ms. Soolman will contact Paula Bonetti to discuss.

Update on Riverwalk Project:
The schedule has changed. The RFP was scheduled to go out on 04/10. The deadline for the return of the proposals is 05/02. The remainder of the schedule is unknown.

Eversource Pipeline:
The BOS is sponsoring a forum on 04/16 at 6:30PM at the Community Center. Upon motion by Ms. Sayed, seconded by Ms. Walker, the Committee voted (5-0) to send an email blast to the OSRC distribution, making them aware of the forum and the pipeline’s potential impact to Open Space.

Open Space and Recreation Plan:
The Committee reviewed Chapter 3 of the Open Space and Recreation Plan. Ms. Sallet asked to remove outdated language on a Sewer moratorium.

Updates:
Ms. Walker provided an update on the Stormwater Management Committee. The committee had a meeting with BOS to discuss Stormwater rates. The Committee has 2 new members.

Ms. Sayed had no updates on CPC.

Mr. Wands provided an update on the Land Stewardship Committee. Mr. Wands worked on an RDA request for applicability on behalf of the Friend of Upper Charles Trail to widen the Trolley Trail.

Mr. Ring was not in attendance to provide an update on the Upper Charles Trail Committee.
Ms. Soolman had no updates on the Land Use and Development Liaison Committee.

Upon motion by Ms. Sayed, seconded by Ms. Sallet, the Committee voted (5-0) to reimburse Mr. Child $50 for the Bay Circuit trail annual dues.

Ms. Walker reminded the Committee of Green Up Ashland Day on 05/04.

**Next Meeting is May 14, 2019**

Upon motion by Ms. Sallet, seconded by Ms. Walker, the OSRC voted (5-0) to adjourn the meeting at 9:27PM.

Respectfully submitted,

Amy Sayed

**Documents Reviewed During Meeting:**
Chapter 3 of the Open Space and Recreation Plan