

Meeting Minutes Ashland Community Preservation Committee

Date: Tuesday April 23,2019

Location: Ashland Town Hall Basement, Meeting Room A & B

In attendance: Aaron Ladd, Devin Cashman, Cathy Van Lancker, Amy Sayed, Eric Gemperline, Donna Saul

Absent: Gretchen Bravacos, Joe Rupertone

The meeting was called to order at 7:30 pm by Mr. Ladd

Review previous meeting Minutes

The minutes of November 28 2018 were reviewed and amended. Ms. Van Lancker made a motion to approve as amended. Her motion was seconded by Ms. Sayed, and approved 6-0-0

The minutes of December 4, 2018 were reviewed and amended. Ms. Van Lancker made a motion to approve as amended. Her motion was seconded by Ms. Sayed, and approved 6-0-0

The minutes of March 5, 2019 were reviewed and amended. Ms. Van Lancker made a motion to approve as amended. Her motion was seconded by Mr. Gemperline and approved 6-0-0

Discuss any potential projects for warrant article consideration

There have been no additional projects that have come forth for the May town meeting. The committee has been notified that the information initially presented for the funding articles contained an error. The articles will be corrected at the time of the meeting via an amendment on the floor to update the dollar amounts.

Update on Stone Park, Town Forest and Valentine Estate Project

Stone Park The dugouts have been completed. The CPC is invited to a ribbon cutting ceremony at , Stone Park on Saturday April 27, 2019 at 8:30 am.

Valentine Estate The project manager has been appointed for the Warren District, David Foster. Expenditures (inclusive of CPC funds and other funding sources) thus far include engineering, insurance, land clearing and barn cleaning. CPC will review expenditures specific to CPC funding at a future meeting.

Town Forest Ashland has acquired an additional parcel on Lincoln Rd. CPC will request follow up from the Town Forest Committee.

Financial clarification The committee reviewed an email from Brittany Iacoponi dated March 6, 2019 which answered some questions raised at the March meeting regarding the amounts of the transfers for the bond payments.

Farmers Market The schedule for town committees to participate in the Farmers Market has not been received as of the meeting.

Next Meeting The May meeting is cancelled. The next meeting of the Community Preservation Council will be June 4, 2019 at 7:30 pm.

Ms. Sayed made a motion to adjourn at 8:02 pm. The motion was seconded by Mr. Cashman and approved 6-0-0