

Community Preservation Committee
3 May 16 Minutes

Members: Chairman Beth Rosenblum, Elizabeth Whitham, Tim Connors, Michaela Eldridge, John Dudley and Cathy Van Lancker

Call to Order: 6:30 pm at Town Hall.

Guests: None

Agenda Item #1: Welcome and Introductions.

Ms. Rosenblum welcomed everyone.

Ms. Eldridge, liaison to CPC from Ashland Housing Authority, stated that she is likely stepping down from the CPC.

Agenda Item #2: Review/Approve Minutes of 4/5/2016

A motion was made by Mr. Dudley, seconded by Ms. Eldridge, to approve the minutes as amended, all in favor, 6-0.

Agenda Item #3: Update on Housing Trust Grant Agreement

Ms. Rosenblum stated that the agreement was sent to the Affordable Housing Trust, and that she had asked the Trust to attend this meeting in order to sign the Grant Agreement. She spoke to Mr. Greenberg of the Housing Trust, who informed her that the Trust would not be attending the CPC meeting and that they had concerns with some of the language. Ms. Rosenblum asked for a volunteer from CPC to attend an Affordable Housing Trust meeting to discuss the grant agreement with them.

A motion was made by Mr. Dudley, seconded by Ms. Eldridge, to sponsor a warrant article for Fall Town Meeting seeking to rescind the CPA monies given to the Housing Trust since the Grant Agreement is not in place as was required before any funds could be transferred, all in favor, 6-0.

Mr. Dudley suggested giving the Housing Trust until August 15, 2016, to respond to CPC regarding finalizing the Grant Agreement.

Agenda Item #4: Confirm Meeting Date Schedule

The CPC will next meet on Tuesday, June 28, 2016 at 6:30 pm.

Agenda Item #5: CPA Signs

Ms. Rosenblum stated that Mr. Greenberg has these signs. Mr. Connors agreed to contact Mr. Greenberg about retrieving the signs. Ms. Van Lancker stated that she would store them for the CPC.

Agenda Item #6: Committee Updates

Not discussed

Agenda Item #7: Other Business

Ms. Rosenblum mentioned that on Monday, May 23rd at the Community Center, 6:30 pm, Town Counsel will be conducting a training session on the Open Meeting Law and urged members to attend.

Ms. Rosenblum stated that at tomorrow nights Town Meeting, she would be presenting a committee report and overview of the warrant articles CPC is sponsoring.

Motion made by Mr. Dudley, seconded by Ms. Eldridge, to adjourn the meeting at 6:55 p.m., all in favor 6-0.

Minutes taken and submitted by:
Rosalie Porter, Secretary