



## MetroWest Regional Collaborative Executive Board Meeting Minutes January 19, 2017

The MWRC Executive Board held a meeting on Thursday, January 19, 2016 in the Selectmen's Meeting Room at Ashland Town Hall. At 11:00 a.m., Chairman Jay Marsden called the meeting to order.

### **Executive Committee Members present:**

- Chairman Jay Marsden (Holliston)
- Vice-Chairman Preston Crow (Ashland)
- Ellen Gibbs (Wellesley)
- Yolanda Greaves (Ashland)
- Lewis Colten (Framingham)

### **Others Present:**

- MWRC Board Member Mary Antes (Wayland)

### **Approval of Minutes**

Ms. Greaves moved approval of the minutes of the December 15, 2017 Executive Board Meeting, and Mr. Crow seconded. The motion carried unanimously.

### **MWRC Update**

Ms. Adelman reported that all MWRC communities are current with dues except Marlborough. MWRC currently has at its disposal \$32,124.70 in special assessment funds.

The board decided to entertain, at its 2/16/17 meeting, a trails-oriented project proposal from David Loutzenheiser and Karen Adelman.

The board decided to submit a DLTA application for enhancing local democracy.

### **Next Meeting**

The next meeting of the MWRC Executive Board was set for February 16, 2017, Ashland Town Hall, 11:00 a.m.

### **Adjournment**

Mr. Marsden made a motion that was seconded by Mr. Crow to adjourn. The motion passed unanimously. At 10:10 a.m. Mr. Marsden adjourned the meeting.

Respectfully submitted,  
Karen Adelman, MWRC Coordinator

Jay Marsden  
Chair Holliston

Preston Crow  
Vice Chair Ashland

Ellen Gibbs  
Wellesley

Yolanda Greaves  
Ashland

Lewis Colten  
Framingham

Marc Draisen  
MAPC