

Milton Casey Road Land Protection Committee

sub-committee of the **Milton Conservation Commission**

Meeting Notice – Electronic

Wednesday, July 1, 2020 @ 5:30 P.M.

Notice is hereby given in accordance with NH RSA 676:5 & 676:7 and the NH Governor's Emergency Order # 23 that the **Milton Casey Road Land Protection Committee**, a sub-committee of the Milton Conservation Commission, will hold their regular Thursday, June 11 meeting remotely, using the Zoom web-based platform, where members will not be physically present at one meeting location. All discussion must be audible for citizens viewing or listening to the meeting through Zoom services (computer or phone).

Computer: To participate or listen using a computer to the live meeting on Thursday, 6/11/2020 at 5:30 P.M., go to this link: <https://us02web.zoom.us/j/87554113811?pwd=V2p3bWora1FHZGRubzFiQUZGYzQ2QT09>

If requested, **Enter Meeting ID:** 875 5411 3811; **Password:** 6QTupx

When you click on the link, you will see a message that this is 'Deborah McCormack's Personal Meeting Room', since we are using Deb's Zoom business account. Please mute your microphone while others are speaking in order to reduce unwanted background noise or feedback and wait until the Chair calls on you to speak. To facilitate audible discussion, we will go around the room for each guest's, committee member's or member of the public comments for each agenda item and before any vote; votes will be taken by roll call. If you want to interject a comment out of turn, please stay mute but raise or wave your hand to get the attention of the Chair to be called on to speak.

Phone: To participate or listen by phone to the live meeting on Thursday, 6/11/2020 at 5:30 P.M., dial the New York City toll number (your carrier rates will apply): **+1(646) 558-8656**. When prompted, **enter Meeting ID followed by the pound sign: 875 5411 3811#**. If the meeting has not yet started, **Press #** to wait; When prompted, **enter the Password followed by the pound sign: 554023#**

Please listen to the Zoom meeting to ascertain when to "raise your hand" to speak. There will be public comment before any vote. When you wish to speak, press *(star) 9 on your phone dial pad to "raise your hand" in the meeting. To toggle between mute and unmute, press *(star) 6 on your phone dial pad.

If there is a major problem with hearing the meeting, please call 603-652-9559. If any member of the public has repeated problems, the meeting will be discontinued.

Agenda:

1. Ascertain who is present and review meeting process:
2. Review and approve June 11, 2020 minutes.

3. Review final Easement language
 - a. Final version with corrections, submitted by Charlie Bridges based on discussion at last CRLPC meeting
 - b. suggested language defining fundraising as NOT a commercial activity
 - c. decision by MMRG S&L Committee that prohibiting group activities should not be a reserved right
 - d. PUBLIC COMMENT?

4. Review survey and BDR

5. Discuss next steps after easement language is finalized

6. Discuss next steps for possible merger and conservation of 3.04 acre abutting town-owned land. Public comment?

7. Review plan for Beaver Dam trail, request for permission from Liberty Circle landowners. Public comment.

8. MMRG use of kiosk for their family activity

9. Trail Map

10. Do we want to plan to hold another event? Other business?

11. Set next meeting date and time.

10. Adjourn.