Milton Casey Road Land Protection Committee sub-committee of the Milton Conservation Commission **Meeting Notice – Electronic**

Tuesday, February 2, 2021 @ 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 subcommittee of the Milton Conservation Commission, will hold their regular 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, go to this link: https://us02web.zoom.us/j/82642345380?pwd=QUI4KzRxa2IHUVhsejcrVXZEeVgwUT09 If requested, Enter Meeting ID: 826 4234 5380 Passcode: ee7hks

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 yo speak. To facilitate audible discussion, we will go around the room for each quest'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, 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: 826 4234 5380#. If the meeting has not yet started, Press # to wait; When prompted, enter the Password followed by the pound sign: 681534#

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 minutes of January 7, 2021 meeting.
- Update on Conservation Easement/BDR status.
- 4. Report on wetland delineation of 3.04-acre abutting town-owned land.
- 5. Update on plan for 'No Motorized Vehicles' sign.
- 6. Update on corrections to QR code info.
- 7. Update on trail maps and map holder.
- 8. Plan trail cleanup day (branches and trees down from storm).
- 9. Review list of future tasks related to Casey Road Conservation Land.
- 10. Discuss whether or not the committee should disband, with all future tasks to be taken on by the full Conservation Commission.
- 11. Other business.
- 12. Set next meeting date and time.
- 13.13. Adjourn.