

## **MINUTES from the Milton CC Casey Road Land Protection Committee Meeting**

**Wednesday, September 25, 2019**

Present: Karen Golab, Wayne Sylvester, Virginia Long, Deb McCormack, Bob Weiss and Cynthia Wyatt

**5:33 pm Karen called meeting to order**

**1. Minutes approval:**

- a. Wayne moved to approve August 21, 2019 minutes, Cynthia 2nded, all in favor

**2. Letter to Liberty Circle Landowners (requesting permission to create trail across Open Space)**

- a. Virginia reported that Ernie approved the draft letter. Next step is to get list of landowners on deeds. Karen will email Deb the tax cards of Liberty Circle landowners. Cynthia will tell Deb which one does not have interest in the open space. Deb will research deeds to get landowner names. Virginia will follow up with Ashley to get it mailed.

**3. Eagle Scout trail project:**

- a. Wayne reported that the kiosk was installed, also a bench on the overlook and red blazes were re-painted, trails were cleaned up and a new trail cut to the boundary of Open Space (to be extended to Beaver Dam). Possibly also a bridge.

**4. Work Day plans:**

- a. Virginia reported that a press release was submitted and flier created to publicize the Work Day coming up on Oct 5, to create bus turnaround area at entrance. Bob Weiss will bring his chain saw.

**5. Easement:**

- a. We reviewed in detail the easement language that had been provided to us by Dan Coons. The committee approved most of the proposed changes suggested by Virginia, who kept track of a few changes noted in the document. Deb McCormack suggested adding language that the Town reserves the right to post portions of the land to protect sensitive ecological areas. Virginia will send the committee's changes to Dan. WE plan to meet with Dan on 10/9 to discuss.

**6. Other business: none**

**7. Public Comment: none**

**8. Next meeting date is Wednesday, October 23 at 5:30 pm**

**7:16 pm** Cynthia moved to adjourn, Virginia seconded, all in favor. **Meeting adjourned.**

Respectfully submitted by Virginia