

MINUTES from the Milton CC Casey Road Land Protection Committee Meeting

Wednesday, June 19, 2019

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

5:30 pm Karen started the meeting

1. Minutes approval:

- a. Discussion that April 10 minutes can be approved with smaller quorum since Andy is no longer on the CC, since neither Karen nor Cynthia was present at that meeting, so Wayne moved to approve May 22 minutes, Virginia 2nded, both approved
- b. Wayne moved to approve May 22 minutes, Karen 2nded, all in favor

2. Discussion of easement :

- a. Virginia reported that Dan has asked for 'approval of concept' of SELT template easement before he starts filling in details. Committee reviewed the language and discussed a few points and approved the concept. In particular, Virginia was asked to convey this approval to Dan and to mention that the committee wants the language on public access to be part of the purposes (currently part of additional clauses). The committee also discussed making a specific reserved right to construct a parking area and suggested referring to the rights(s) of way shown on the survey.

3. Discussion of welcome sign for property:

- a. Wayne reported that Matt Stier will fundraise for and build a kiosk at the Casey Rd property for his Eagle Scout project, to be modeled after the one at Plummers Rdige but smaller and to be installed between the bus turnaround area and the trail entrance. Cynthia will measure existing map and give those dimensions to Wayne. A separate sign can indicate the allowed uses (the welcome sign). The kiosk can be built without the sign and the committee can install the sign and map later. Another copy of the welcome sign should be at the entrance to the turnaround/parking area. Virginia will send to Karen an electronic copy of the sign with modifications discussed. After the easement is complete, the committee will bring a copy of the sign to the BOS to approve.

4. Discuss bus turnaround:

- a. Virginia reported that Pat Smith visited the property to make an estimate of the work needed to create a bus turnaround and wants to discuss his idea for a cheaper method. The Committee told Virginia to trust Pat's judgement. If necessary, we can look into other options later.

5. Other business: Wayne will not be able to attend any more meetings this summer(July & August)

6. Public Comment: none

7. Next meeting date is Wednesday, July 24 at 5:30 pm

Virginia moved to adjourn, Cynthia seconded, all in favor. **Meeting adjourned at 7:14 pm.**

Respectfully submitted by Virginia