

Notes from the **Milton CC Casey Road Land Protection Sub-committee Meeting Wednesday August 15, 2018** at 5:30 pm at Casey Road Conservation Land

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

**5:34 pm Karen called meeting to order**

**1) Review July 25, 2018 minutes:** Wayne moved to approve, Cynthia 2nded, all approved

**2) Discuss August 25, 2018 cleanup day:**

- Wayne reported he called Paul Steer, who has pickup truck and might come help; Cynthia will contact John Katwick, Eric Knapp, Nick Marique, Jon Nute, Pat Smith, Andy Rawson, the Townes; Virginia will follow up with John McCallister, Justin Bellen, Bob Gagne, Bob Naeder, Jen Parks, and Bob Bridges; Karen will ask Bob Carrier
- Pickup trucks for use: Karen, Virginia, BHF dump truck, maybe Paul Steer, maybe Bob Carrier
- Virginia will send out reminder publicity
- Karen suggested that we have a site coordinator for the day and agreed to take on that role
- Disposal of construction material: Cynthia offered to pay for it that day and get reimbursed
- Virginia suggested we ask to get on BOS agenda for Monday's meeting to inform the Select Board about the cleanup day, to ask for financial or other support for disposal or use of dumpster; since the deadline for this to be accomplished is tonight to get on the agenda, Virginia will submit the form to Heather
- Items to bring: rakes, shovels, wheelbarrow, cups, water, food
- The committee walked the trail to inventory what needs to be cleaned up: 2X6 wooden platform at trailhead appears too difficult for us to tackle- agreement that we need a different plan for this; fire ring and trash and chair and bottles broken glass on curve of trail, tires, cement blocks and burnt residue pile out on knoll at first intersection (some of this appeared difficult to deal with)
- Plan for Cleanup
  - Virginia made a motion to tailor the cleanup plan according to who showed up with what skills and tools on cleanup day

- Karen made a motion to take area of platform and blocks and burnt pile off limits for cleanup
- Lots of discussion of both of these so bot motions tabled until after BOS meeting (in case we get more equipment from town)

3) **Review status of fundraising appeal process:** Karen reported that she asked Dana for list of town residents and will send it to us; Nicole (MMRG Board Chair) will let us know when letters are ready to mail out; Cynthia and Virginia will coordinate lists or personal asks

4) **Review status of Moose Plate grant process:**

Committee members agree to send Virginia their bios; Estimates of volunteer hours: Karen – 2 hours per meeting plus 10 hours in 2017 , plus 25 hours in 2018; Cynthia the same; Wayne- 2 hours per meeting for 3 meetings in 2017 and all meetings in 2018 plus 12 hours extra in 2018

Support letters for grant application: replace wording for committee; Cynthia will ask Recreation Dept; Virginia will draft letter for Fire Dept

Signature authority on grant funds: the Town will be the signatory and grant funds will come to the Town; Karen will put Heather and Patti in touch to work out the details

Virginia will send Cynthia's response with the requested information to Patti and Liz

5) **Virginia moved to table the remaining agenda items, Cynthia 2nded, all approved**

6) **Wayne moved to adjourn, Cynthia 2nded, all approved (time not recorded)**

**Respectfully submitted by Virginia**