

Notes from the **Milton CC Casey Road Land Protection Sub-committee Meeting**

EXTRA MEETING **Wednesday August 8, 2018** at 5:30 pm at the Emma Ramsey Center

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

5:30 pm Karen called meeting to order

1) Review MMRG's fundraising documents

- **Flier** Committee agreed that the map is appropriate scale to show size of parcel and where it is located with respect to Spaulding Pond
- **appeal letter** Okay with everyone
- **Excel list of Milton** residents Cynthia and Virginia will review and look for potential major donors or individuals who might have specific interest
- **Next steps:** Cynthia will send both documents back to Nicole (MMRG Board Chair); Karen will wait until Monday to request Excel list

2) Review Letter to Casey Rd residents about upcoming cleanup day – fine, but add right side of road for where people will park

3) Update on Moose Plate grant application–

- Karen reports that Heather will sign grant after getting authority from BOS
- Question about conservation friendly realtors in Milton for opinion of value survey: Wayne suggests Barbara Marsh Real Estate; Virginia suggests Re/Max Realty or Lynn Gauthier (neighbor)
- Questions about collaborations between MMRG and MCC – Cynthia will provide this info at end of next week; wants to know how long it should be
- Virginia will collect hours worked by all committee and other volunteers and ask it be included in grant application
- Question about MCC's history of working with MMRG- brainstorm Conservation Action Plan, Nute Easement, Wetlands survey, Cynthia will also provide this information to MMRG

4) SFWC Success Safari – will visit Casey Rd project on Thursday, Aug 23 at 1 pm, Virginia will provide 5-10 minute overview

5) Reconsider plan for contacting individual potential donors: committee decided that notes on letters with who we have no personal acquaintance will have little impact, preferable to focus on those we know and to call or contact them personally; plan to do so when we know appeal materials have gone to printer; Virginia suggest we should confirm that MMRG wants us to contact Phil Zaeder and Sylvia Thayer (V offered to do so)

6) No public comments

6:35 pm Wayne moved to close public session and go into non-public session, Cynthia seconded all approved; Virginia recused herself (end of minutes)

Next meeting: 5:30 pm on Wednesday, August 15 at 5:30 pm. MEET at Casey Rd property (to assess what is needed for town cleanup day.)

Respectfully submitted by Virginia