

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

Wednesday June 27, 2018 at 5:30 pm at the Emma Ramsey Center

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

7:05 pm Karen G called meeting to order

- 1) Karen thanked Cynthia for contacting Patti about the wording of the fundraising flier footnote, which Patti was willing to remove as requested.
- 2) **NO Minutes approval**
- 3) **Memorandum of Understanding (MOU) with MMRG:** Karen updated the committee on the status of the MOU: Karen worked with heather to accomplish this. Milton's town attorney reviewed the MOU and requested a couple changes (remove 'vacate the sub-division' and remove 'host fundraising events'), which Dana implemented and are tracked on the document for Patti and us to see. Karen sent out the tracked MOU before the meeting. The committee had no objections. Karen will pass it on as is to Patti at MMRG.
- 4) **Next steps on MOU:** Karen reported that she spoke with heather about the process and the sub-committee does *not* need to be present at the BOS meeting when the Select Board sign it. If MMRG wants more changes, then it will have to go back to Heather and probably to the Town attorney.

Next meeting: 5:30 pm on Wednesday, July 18; agenda: review fundraising literature from patti; plan cleanup of property, plan fundraising

Adjourned at unrecorded time (close to 7:30 pm)

Respectfully submitted by Virginia