

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

**Wednesday June 11, 2018** at 5:00 pm at the Milton Town Hall

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

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

- 1) Minutes of May 23, 2018 meeting: Wayne moved to approve, Karen 2nded, all approved**
- 2) Trail sign:** Karen suggested replacing 'prohibited by Milton Select Board' with 'prohibited by Town of Milton'; others agreed. Virginia will implement. BOS will have final decision.
- 3) Status of MOU:** Karen reported no new update, no response yet from Heather (Town Admin). Karen talked to Dana who said she will follow up with Heather..
- 4) Review Materials provided by MMRG:**
  - a. **Timeline-** they want the MOU signed by 6/27; we will see what is feasible given the requirement that Heather and Town attorney review it before sending it back to MMRG for approval and then both parties signing it.
  - b. **Fundraising lit-** need to replace "Milton Three Ponds" with "Spaulding Pond" in all instances, add 'conservation easement' in title so residents don't think the Town is donating the property to MMRG, other small changes that Karen took note of and will pass on to Patti

**6:07 pm Meeting Adjourned;** Wayne so moved, Cynthia seconded, all approved

**7:28 pm Meeting re-convened**

- 5) Cleanup:** Virginia reported on conversation with Justin, who says he still intends to burn remaining construction materials on site with help from volunteers in Fire Dept, but must wait for fire danger to be reduced
- 6) Parking:** Karen reported no response from Andy, so we won't expect help from him. Cynthia will contact John Catwick, who previously offered his help.
- 7) Letter to Liberty Circle landowners:** this review was accomplished during the CC meeting
- 8) Letter to abutter Emad Lababidi:** Cynthia will draft a new letter with reference to discussing purchase of the land.
- 9) Other:** title of conserved parcel and project: "Casey Road Conservation Land", with 'project' afterwards when referring to project and sometimes with Town of Milton in front

**Next meeting: 5:30 pm on Wednesday, July 18**

**7:56 pm Adjourned ;** Virginia so moved, Wayne seconded, all approved

**Respectfully submitted by Virginia**