

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

**Wednesday May 23, 2018** at 5:30 pm at the Emma Ramsey Center

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

**5:45 pm Karen called meeting to order**

**1) Karen Brown was invited but did not attend; Cynthia will reach out to her again**

**2) Minutes approval:**

Minutes of 4/18/2018 meeting: Wayne moved to approve, Cynthia 2nded, all approved

**3) Memorandum of Understanding (MOU) with MMRG:** Because Patti did not provide corrected language on town donation (easement, not property), the procedure we decided on last meeting did not come to pass. So we discussed the specific language on town donation and also added a sentence saying the Town will get to review fundraising materials before distribution. Virginia will provide the tracked and untracked versions to Karen who will send them to Heather along with explanatory note to Patti.

**4) Review BOS Meeting of May 21:** Karen reported that she spoke to the BOS about the property merge ('BOS was fine with it') and about the landowner letter. Erin Hutchins had objections to the legalese/unfriendly tone of the letter. We discussed how we could revise it to sound more friendly, putting legal language into appendix and including a packet with a map. Virginia will put our wording suggestions into the letter.

**5) Property merge:** see #4

**6) Liberty Circle easement ownership:** Karen will tell Heather that we are revising the letter to Liberty Circle landowners (see #4 above)

**7) Trail system update:**

a. Virginia reported on conversation with Justin regarding Fire Dept cleaning up remaining structures and trash, which is a top priority for this committee. Justin said he still plans to do this but must wait till fire danger is lower. He will get help in trash removal from Fire Dept Explorers (teens volunteers). When told that it needs to get done by mid-summer, he said that schedule sounds feasible, and that he will keep us in the loop. He still wants to serve on the committee.

b. We discussed setting a date for cleanup party but decided to hold off one more month to see if Justin will follow through.

c. Wayne reported that Nute High School Outdoor club will walk the Casey Rd trails on May 30. The Eagle Scout work will be postponed until September because they only do scout project while school is in session. The Committee thought this was fine since the cleanup is the first priority. The Scouts will want to camp for one night.

**8) Parking area update:** Karen spoke with Andy, who is adamant that he wants to help and wants to be on the CC. Andy also reported that he looked into whether or not we could close off the Class VI road and we cannot.

**9) Abutting property and letter to owner:** Virginia reported that Chris Jacobs had no suggestion other than to contact Emad Lababidi by letter. We discussed if we should offer to buy all or part of the land, perhaps all but the house lot on Evergreen Valley Rd. Cynthia will draft a new letter.

**10) Other business:**

- a. Virginia reported on her meeting with the school administrative committee. She will meet with the School Board in July or August to update them on the progress and to suggest that a budget item for portapotty be included in the next school budget
- b. Virginia prepared a Sign (with allowed uses of property), which we did not have time to discuss so she will bring it next time.

**Next meeting: 5:30 pm on Wednesday, June 27**

**7:21 pm** Cynthia moved to adjourn, Wayne seconded; all approved

**Respectfully submitted by Virginia**