

Select Board Milton Landing Committee January 26, 2023

Present: Chair Richard Wells, Dick Burke, Roxanne Musto, Bill Ritchie, Nicholas Milano, Tim Czerwienski, Josh Lee

Meeting called to order at 8:38.

Nicholas Milano met with RFP bidders with the new requirements (\$8,000 for the first year, and \$10,000 in subsequent years) voted on at the committee's last meeting. The Yacht Club indicated that they would not be able to meet the new requirements. The Neponset Rowing Club indicated that they may be able to but were unsure of their capacity.

Next week, Thursday, February 2, 2023, the Committee will take a vote on both bids. Roxanne Musto clarified that the Yacht Club is paying \$15,000 annually. Dick Burke asked about flooding, and Planning staff discussed the ongoing engineering research that is being done by UMass Dartmouth engineering students to inform drainage and sea level rise prevention measures. The Committee, in the near term, is interested in the new boat ramp and will be working on submitting it to either the Capital Project's Fund or Community Preservation Committee to fund the ramp. The Committee will be discussing the upcoming report from Tighe & Bond on the dredging project at their next meeting. Tim Czerwienski is also setting up a meeting with the Boston Environment Department and City of Quincy.

Motion by Roxanne Musto, Seconded by Dick Burke, to approve \$1,950 from the Landing Revolving Fund for wrought iron fence repair. All in favor. The Revolving Fund allows for any monies that come from the use of the waterfront, such as rent from the lots under bid in the RFP.

The Lock-Up CPA application will be considered by the Community Preservation Committee on February 15, 2023.

Motion to adjourn made by Roxanne Musto, seconded by Bill Ritchie. All in favor.

Meeting adjourned at 9:10.

Respectfully submitted,

Josh Eckart-Lee, Assistant Town Planner