

Milton Landing Committee

October 5, 2023

Members Present: Dick Burke, Richard Wells, Josh Eckart-Lee, Roxanne Musto, Tim Czerwienski, Nick Milano

Members Absent: Ted Carroll

Meeting called to order at 8:32. Motion to approve the minutes from 9/28 made by Roxanne Musto, seconded by Dick Burke. All present in favor.

#### Discussion of potential uses for Lot A

Josh has prepared visualizations for potential parking layouts. Chair Wells believes that parking fees would be approximately \$7-\$11 per foot of boat being stored. For each boat that is stored, the Town would likely need proof of insurance. Member Burke asked for clarification regarding whether the storage would be open to Town residents at large, or just Yacht Club members. There are still questions regarding short-term vs long-term storage. Nick, Chair Wells, and Town Counsel will find a time to discuss the legal requirements and considerations for the site in the coming days.

#### Discussion and Vote on updated RFP for Lot B

No additional edits to the draft RFP for Lot B were provided. Motion made by Dick Burke to approve the Draft and to send it to the Select Board, seconded by Roxanne Musto. All present in favor.

#### Discussion of Child's Engineering's design for a Boat Ramp

The Boat Ramp design from Child's was reviewed and concern was raised about the lack of a cost estimate, which Tim and Josh will request from Child's. The Committee would like to consider submitting to the Seaport Economic Council for their November 1 deadline, depending on the cost estimate for the project.

#### Discussion of Tighe & Bond's proposal for seawall

Captain's Landing is the primary ingress point for king tide flooding and is an essential component for the climate resilience of the landing. The Town has received a proposal from Tighe & Bond to do a 100% design process for the seawall and dock upgrades, totally \$176,000. Administrator Milano discussed potentially using the State's Seawall Repair grant, which has a proposal due in mid-February. However, that would likely limit the scope of the proposal from Tighe & Bond, and require a 25% match. Discussion was held on sources of matching funds and potential Town funding.

#### Discussion of Boat Tour

Richard will have dates for a potential tour for EPA Reps and local officials in the coming weeks.

The Committee will meet again on October 12 at 8:30 AM.

Motion to adjourn made by Roxanne Musto, seconded by Nick Milano. Meeting adjourned at.

Respectfully submitted,

Josh Eckart-Lee, Assistant Director of Planning & Community Development