

Milton Landing Committee

November 2, 2023

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

Members Absent: None

Meeting called to order at 8:31. Motion to approve the minutes from 10/13 made by Roxanne Musto, seconded by Dick Burke, with minor administrative amendments. Vote called by roll call, Roxanne, Richard, Dick, Ted, Tim, Nick, and Josh in favor, no abstentions or against.

Discussion was held regarding recent Open Meeting Law complaints regarding meeting minutes. Town Administrator Nick Milano introduced the nature of the complaint and requested that the Committee designate him to respond to the complaint. Richard Wells motioned to designate the Town Administrator to respond to the complaint, seconded by Roxanne Musto. Vote called by roll call, Roxanne, Richard, Dick, Ted, Tim, Nick, and Josh in favor, no abstentions or against.

The updated RFP is up on the Town website and has been advertised. There have been at least three recipients who have retrieved the RFP from the website so far. Any questions on it should be submitted to the Town Administrator in writing. Dick Burke raised a question regarding liability, and the Town Administrator noted that any lessee is required to have insurance. The RFP is for Lot B, applications due the 21st of November.

Additional discussion was held on the Landing's work at the Landing, clarifying that this work had been done with due process, including the Community Preservation Act-funded repairs at the Lock Up building and the acquisition of a harbormaster.

Motion to adjourn made by Roxanne Musto, seconded by Dick Burke. Vote called by roll call, Roxanne, Richard, Dick, Ted, Tim, Nick, and Josh in favor, no abstentions or against. The Committee will post an agenda for their presence at the upcoming Select Board meeting on November 14.

Respectfully submitted,
Josh Eckart-Lee, Assistant Director for Planning & Community Development.