

Milton Landing Committee

December 14, 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 9:01 AM. Motion to approve the minutes from 11/2 made by Roxanne Musto, seconded by Josh Eckart-Lee. Vote called by roll call, Roxanne, Richard, Dick, Ted, Tim, Nick, and Josh in favor, no abstentions or against.

Discussion was held on the responses to the RFP for Lot B. The Town received two responses from Dexter Southfield Academy and the Milton Yacht Club. The response from Dexter Southfield proposes \$20,000 in the first year, increasing each year for 5 years for a total of \$105,135. The Yacht Club proposes \$10,000 for the first year, increasing each year for 5 years for a total of \$52,563.29. The Committee will meet on Thursday, December 21 to discuss their evaluation criteria for the two applications. The Town Administrator will resend the evaluation criteria to members and provide advice on the Yacht Club's estimates for in-kind services.

Josh Eckart-Lee provided a brief update on the new Community Involvement Plan and Site Reuse Assessments from the EPA Lower Neponset Superfund team. The EPA expects to announce their next public meeting in January, including formation of Community Advisory Groups. Josh will send out those updated documents to the committee.

Roxanne Musto made a motion to adjourn the meeting, seconded by Dick Burke. Vote called by roll call, Roxanne, Richard, Dick, Ted, Tim, Nick, and Josh in favor, no abstentions or against.

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