

February 2, 2023

Select Board Milton Landing Committee

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

Meeting called to order at 8:32.

Motion to approve minutes from prior meeting made by Roxanne Musto, seconded by Dick Burke. All in favor.

The meeting considered the applications for renting the Lock-Up at 25 Wharf, Lot A at 25 Wharf, Lot B at 41 Wharf, and Lot C at 41 Wharf. The Milton Yacht Club responded with a 5-year lease starting at \$2,500 per year. Motion to approve the Yacht Club's proposal at 25 Wharf for their proposed time and rate, seconded by Ted Carroll. Member Musto inquired as to the possibility of moving to a 3-year lease, motion not amended. The motion authorizes the Town Administrator to enter into negotiations for a lease of the property. Tim Czerwienski and Josh Eckart-Lee Abstained, all others in favor. Motion approved.

The Committee then discussed the bids from the Neponset Rowing Club, both the primary bid for Lot B and contingency bid for Lot C. Chair proposed accepting their contingency bid for ~\$7,200 at Lot C and authorizing the Town Administrator to enter into negotiations. Chair discussed issuing a subsequent RFP regarding for the other lots. Chair entertained a motion to accept the Rowing Club's proposal, for the price points at their primary bid, for Lot C, with authorization for the Town Administrator to enter into negotiations. Dick Burke made a motion to that effect, Roxanne Musto seconded. Tim Czerwienski and Josh Eckart-Lee Abstained, all others in favor. Motion approved.

Chair Wells discussed rejecting the bids at Lot B and Lot A. Dick Burke concurred that the Committee would be in a better place in the coming years following the projects that are set to improve them. Motion to reject the bids on these lots made by Dick Burke, seconded by Ted Carroll. Tim Czerwienski and Josh Eckart-Lee Abstained, all others in favor. Motion approved.

Staff will be scheduling a meeting with dredging professionals, including Mr. Guthro from the EPA. Tim Czerwienski noted that Tighe & Bond is still developing their report on dredging. Tim Czerwienski will be following up with Tighe & Bond regarding their final report. He also discussed the historical work done by Childs Engineering regarding permitting costs for dredging at the Landing. The recent report from Childs Engineering shows that design completion is expected to cost \$9,500. The hope of the Committee is to have the ramp be a shovel-ready project by the 2024 CPC funding round.

Next meeting will aim to be on Thursday, February 16th, at 8:30AM.

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

Meeting adjourned at 9:13.

Respectfully Submitted,

Josh Eckart-Lee

Assistant Town Planner