

**Meeting Date:** 3/12/2025

**Members in Attendance:** Committee members: Maggie Wilson, Morgan Salmon, Steve O'Donnell, Chery Toulias, Meredith Hall, Tom Callahan, Roxanne Musto, Mike Kelly, Richard Williams (via Zoom)

**Meeting Location:** Old Fire Station HQ

**Time Meeting called to Order:** 7:02PM

**Time Meeting Adjourned:** 9:12 PM

1. Call to Order

The meeting was called to order at 7:02 pm.

2. Town Farm RFP Proposals Update

Nick Connors provided an update on the basic questions we can request of the proposers after recounting discussions with town counsel.

The board engaged in a debate and discussion around the merits of a new request for RFP and a review of updated proposals. The discussion centered around the policy questions related to project size, RFP drafting process, and ongoing communication with the respondents.

Mike Kelly requested that town staff make direct contact and request updated financials.

There was debate amongst the board on the exact process followed previously for RFP drafting, posting, and notification.

3. Governor Stoughton Trust Financials.

Nick Connors presented the trust financials with disbursements listed and also provided information the Milton Resident's Fund and their work.

Roxanne Musto spoke to the annual process for disbursements and answered questions on timing annually.

4. Committee Workplan and Timeline

Chairman Salmon spoke to the upcoming work plan and led a discussion around the goal of putting together a recommendation for the Trustees tentatively near the end of the fiscal year. This recommendation is still an open question from reviews of the RFP respondents to asking the trustees to pursue another use as outlined in the charge of the committee.

The Board discussed opportunities to address a lack of citizen involvement and developed a plan to host a community forum on April 9 to allow for citizens to speak about their interests for the town farm property.

5. Next Meeting Dates & Agenda Items

The next meeting was scheduled for March 26 at 7 PM. The agenda items identified focused on outlining the rules of participation in the town farm public forum.

## 6. Minutes

There were no minutes to review.

A motion to adjourn was made and seconded.

Vote:

Maggie Wilson - yes

Morgan Salmon - yes

Steve O'Donnell - yes

Chery Tougias - yes

Meredith Hall - yes

Tom Callahan – yes

Roxanne Musto - yes

Mike Kelly - yes

Richard Williams -yes