

WREP Meeting Minutes of February 1, 2006

Location: Cohasset

Attendees: Dick Avery, Judeth Van Hamm, Darrell Baker
David Clinton (in uniform, late arriving), Courtney Mullen, Lawry Reid,
Scribe: Dick Avery

The Minutes from 1/11, 2006 were reviewed and approved with gratitude to Scott Plympton.

SPWA Auction for Green Building

Coordinating Committee for Auction = Courtney, Samantha, Christine Colling

Discussion led to these guidelines:

- * No on-line component
- * Silent Auction and simple raffle with \$25 minimums
- * No partial payments for raffle items, only true donations
- * March 6th is the DEADLINE for ads and items
 - Item seekers should try to build on personal prior relationships with donors
 - Donors will have opportunity to utilize a small, promotional display

Publicity Components:

- ~ Snail mail notice will be sent to WRWA members
- ~ Newspaper publicity via Hull Times, Mariner, Journal, Ledger, Globe South, TT Gazette
- ~ E-mail invitations to various mailing lists
- ~ Consider inserts with local utility bills: e. g. Hull and Hingham Light Cos.
- ~ Utilize Hull's electronic announcement sign board
- ~ Cable TV Public Access notices

Auction Brochure / Handouts

- > WRWA will provide upfront funding
- > Reference to wind turbine and solar panels will be deleted from draft.
- > Courtney circulated drafts of pledge forms and price sheet for ads-- to be updated
- > Lists of potential businesses or individuals to solicit for donations were handed out to generate additional ideas for auction items
- > Results of solicitations are due to Courtney by March 6th.

Committee will consider suggestion to have background music, either live or via DJ

Ñ Update ACTIVITY Matrix for 2006

Ñ Dick will relay updates to Scott, who maintains master matrix for us

Ñ A new section is needed for historical tracking of completed Action Items (an archive)

Ñ Referencing the item numbers:

1. Land Protection Plan will be printed on February 7, 2006, using residual \$100
4. Winsor Parcel is now a part of Recreation and Habitat sections of Matrix
6. Current status is "State is on board," Next step is to meet with Manager of Highways
7. Current status has an addition: "State Highways is Bidding Agent, " Next step is for
- "Selectmen ask MASS Highways for their input
14. Next step is "Plan for rain gardens"
16. Next step is "Develop a Budget Request for Estuary Funds"
18. Next step is "Invite Kirk Schiltz to March meeting"
19. Next step has added: "Dick will ask Abbadessa's to support taking of land"
21. Next step is " Scott get Receipts totalling \$200 from Jake for Judeth"
22. Access Policy has been approved. Next step:" take policy to 3 Town Planning Bds."
23. Next step is "Workshop on GWB and Sustainable Transportation on 4/22"
26. Add Dave Clinton
27. ACEC boundary review should be a Land Protection activity with Jason, Judeth, Faith
- Scott replace Jason for contacting harbor masters for protection and enforcement.
28. Next step is "Ask McCabe to move onto next item" (replaces "McCabe asks for)
29. Activity is CELP Grant, Current is Research the program, Next is Draft a grant request

Lawry Reid handout: Highway Funds - Potential Dove-Tail and Ratings

Next Meeting: March 1, 2006, at Hull

Agenda Items:

Highway funding to Dove Tail Straits Pond with Rockland Street project

Access to Straits Pond

Winsor Property use

Sustainable Festival on April 22