

## **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 doners
  - 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 Gasette
- ~ 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