

# GOVERNOR STOUGHTON TRUST LAND COMMITTEE

## MEETING MINUTES

JUNE 25, 2008

- The meeting was opened at 7:15pm. All members attended.
- The Minutes of the June 3 and June 11 meetings were approved without comment.
- A presentation on the needs of Milton's "poor" was given by Diane Ferrari, Coordinator of the Martin-Swift, Milton Residents, and Parish Members Funds, as well as advisor to the Board of Selectmen and Governor Stoughton Trustees. Ms. Ferrari provided the Committee with on the Milton Housing Authority's Housing programs and Waiting Lists, a Comparison of Gifts Made in 2006 and 2006 by the Residents Fund, Copeland and Gov. Stoughton Trust Funds, and the Milton Community and Parish Funds.
- Ms. Ferrari recommended and the Committee agreed that Louise Galante, Executive Director of the Milton Housing Authority, be invited to the next meeting.
- The Committee discussed an update of the trust Land appraisal. Web Collins agreed to provide, with the assistance of David Hall.
- The Committee then discussed and agreed to form sub-committees on specific areas. The following is a breakdown of the sub-committees and the members who will serve on each:

**Development:** Web Collins and David Hall

**Affordable Housing:** Vanessa Calderon-Rosado and Julie Creamer

**Historic Preservation-Conservation:** Bob Simmons and Bob Sweeney

**Open Space:** Mark Boyle

- The next meeting of the Committee was scheduled for July 22 at **7:30pm**
- The meeting adjourned at 8:45pm