FOSTER LAND TRUST MINUTES - JUNE 7, 2016

Meeting called to order at 7:05 pm Attending were Myra K. Mercier, Michael Carpenter, Walter May, Bill Fortier. Not attending Linda Tibbetts, Kristen Cole and Dennis Therrien.

Prior minutes approved.

Old Business

Dunbar baseline Study has been received, Walter moved to accept and approve. Motion unanimously approved0
Walter reported that Dennis cleaned up the dam area on Spencer.
Mike mentioned that the driveway on Tikkanen needs repair. Walter will get quote on crushed asphalt and gravel.

Financial

Walter not happy with Kelly's reporting. No insurance bill received yet. %200 approved for taking down fields.

Liaison Reports - nothing from Conservation and Housing.
Planning Board dealing with solar panel request.

Future agenda items - Land trust Days and plans

Meeting adjourned at 7:31 pm

Submitted by M K. Mercier VP

EXECUTIVE SESSION

Called to order immediately following general meeting.

We have not succeeded in securing any interest in the owner of the Murray property selling, donating or giving an easement. The grant was extended once and not likely to be extended again. If not interest, forget it.

A Mrs. Debbie Nordstrom contacted FLT about a parcel on Paine Road owned by her and others Walter presented a map. It is across the road from Dr. Spencer's home. They are asking \$60,000.00 which looks more than reasonable but may be negotiated. Dennis and Walter looking into it. Taxed at \$2,086.31 on value of \$97,400.00. Dennis and Walter like the looks of it. We should enter into negotiations Property has water but might be buildable.

Session ended at 7:50 pm.