

Land Trust Minutes
May 19, 2022
Benjamin Eddy Building, 6 South Killingly Road

Members in attendance:

Chair, Linda Los Tibbetts; Vice-Chair, Myra Mercier; Treasurer, Dennis Therrien;
Secretary, Lawrence Chapman; Tom Boyden; Mike Carpenter (excused) and Zach Bain.

Meeting opened at:

7:05 pm

Minutes:

Mr Boyden moved to accept the April Minutes. Ms Mercier 2nd and the motion passed.
Mr Therrien moved to accept the April Executive Minutes. Mr Boyden 2nd and the
motion passed.

Public Comments:

None to report.

New Business:

None to report.

Old Business:

None to report

Correspondence:

- Michelle Grald renewed her offer to help with developing equestrian trails this year.
- Mr Pointe reports following the spring hiking event on the N/S trail that the FLT portion is generally good but suggests more boards in the wet areas.
- Paul Ricard from DEM requests a monitoring station for invasive oak insects at the Hayfield property.
- Carol O'Donnell the owner of Plat18 Lot 33 and Anita Rodman an abutter requested the Boards help with methods to acquire protections for this property.

Reports:

- Financial: Mr Therrien reports:
 - The financial report for March is completed and Zoom and supply receipts have been turned in.
 - The board has been updated on FLT investments.
 - The check for logging at the Newsome property has been deposited.
 - Attending the RI Land Trust Financial Seminar.
- Grants:
 - Ms Tibbetts sent out the Rotondo survey RFQ.

- Liaison reports:
 - Conservation Commission:
 - Mr Therrien reports that Earth Day activities went well though with less material turned in for recycling.
 - There are no plans at this time for Old Home Days participation.
 - Planning Board:
 - None to report.

Stewardship-All properties:

- Mr Therrien removed fallen and dead trees at Spencer.
- Mr Boyden and Mr Therrien restored the property line markers at Winsor and planted 60 surplus trees from the Conservation Commission Earth Day project at Spencer West.

Public Relations:

None to report.

Professional Development:

Ms Tibbetts will forward relevant information to Board members.

Next meeting date / Future agenda items:

June 7, 2022 @ 7:00 pm

Executive Session:

Close public meeting @ 8:50 for Executive Session: 42-46-(a) (7) discussions/actions regarding investment of Foster Land Trust funds.

Reopen public meeting: 9:30

No votes taken at Executive Session.

Adjournment

Meeting adjourned at 9:10 pm

Respectfully submitted:

Lawrence Chapman