

Draft Foster Land Trust Minutes

Foster Land Trust (FLT)

Benjamin Eddy Building, 6 South Killingly Road

Foster R.I. 02825

The FLT meeting began at 7:05 p.m.

Members in attendance:

Chair, Linda Los Tibbetts; Vice-Chair, Myra Mercier; Treasurer, Walter May; Acting Secretary, Lawrence Chapman; Dennis Therrien, Tom Boyden, Mike Carpenter. Kristen Cole was excused.

Minutes:

The minutes for September 4, 2018 were approved unanimously.

Public comments:

None to report.

Correspondence:

(a) The Nature Conservancy (TNC) has requested a meeting regarding the transfer of both the Hayfield and Colwell tracts to the FLT.

The FLT requires of the TNC:

- A copy of the property survey.
- Notice of any concessions on the Delvechio property.
- A list of any maintenance requirements.
- Notice of any deed restrictions and easements.

(b) Greg Cassidy (DEM) requested a letter of support from the FLT for the Forest Legacy Program Borderlands Area project. Linda Tibbetts has produced a support letter for them.

Reports:

- Financial: Mr May reports-

1. A meeting will be held with the witch hazel agent to balance accounts.
2. 1000 border markers have been ordered.
3. Mr Therrien reports he has plans to meet this week with Morris.

Giovanni regarding demolition of buildings on Shippee Schoolhouse Road.

4. Mr May put forward a motion to grant the demolition work at the Shippee Schoolhouse property to Morris Giovanni according to the price of \$11,000.00 and under the conditions previously stated. The motion was 2nd by Mr Therrien and passed unanimously.

- Grants: None to report.

- Liaison reports:

Conservation Commission: None to report

Planning Board:

1. Mr Carpenter reports discussions were held regarding solar power regulations concerning land possession as well as the cultivation of medical marijuana in relation to state policies.

- Stewardship-All properties:

1. Mr Boyden and Mr Therrien report they have cleared trails at the Hayfield property.
2. Mr Chapman reports he has completed clearing brush and trees around the garage at the Shippee Schoolhouse property.

3. Mr May plans to have a well cover installed at Shippee Schoolhouse property.

4. Mr Therrien reports the information display will be installed at Foster Center Library in January.

5. Mr May reports that Chris Cassidy from Hull Forest Products will produce a forest management plan and identify and mark the boundaries at both Newsome and Spencer West properties.

6. Mr Boyden put forward a motion that the Newsome property be acted on before Spencer West. Mr Therrien 2nd the motion. The motion was then amended to state that the FLT has a preference that the Newsome property be acted on first. The motion passed unanimously.

Public relations:

None to report.

Next meeting date / Future agenda items:

Next meeting to be December 4.

Motion to adjourn:

Motion made by Mr May and 2nd by Myra Mercier

Meeting ended at 8:55pm.

Respectfully submitted:

Lawrence Chapman

