

Foster Land Trust Minutes January 3, 2023

Foster Land Trust (FLT)

Benjamin Eddy Building, 6 South Killingly Road

Foster R. I.

Members in attendance:

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

Meeting opened at:

- 7:10pm

Minutes:

- Mr Therrien moved to accept the Nov 1st Minutes . Mr Boyden 2nd and the motion passed.
- Mr Boyden moved to accept the Dec 6th Minutes. Mr Therrien 2nd and the motion passed.

Public Comments:

- None to report.

New Business:

- Mr Boyden made contact with GZA Geoenviromental Inc for inspection of the dam at Maurie Dunbar Acres. They expressed interest in contracting with the FLT for this work.
- Mr Therrien moved to accept GZA Geoenviromental Inc for the Maurie Dunbar Dam inspection. Mr Carpenter 2nd and the motion passed.
- Ms Tibbetts moved to have Mr Therrien be the contact person with GZA and that he be given signing authority. Mr Boyden 2nd and the motion passed.

Old Business:

- Mr Carpenter reports that the Management Plans are 80% complete.

Correspondence:

- Ms Tibbetts reports that the tax assessor has been informed that plat 8 lot 2 (Gen Chagnon) has been made open space in perpetuity.

Reports:

- Financial:
 - None to report.
- Grants:
 - None to report.
- Liaison reports:
 - Conservation Commission:
 - None to report
 - Planning Board:
 - None to report.

Stewardship-All properties:

- Mr Chapman reports removing a downed tree at Spencer.
- Mr Boyden reports that he and Mr Therrien completed the border survey at Hopkins.

Public Relations:

- Ms Tibbetts informed the Board of the Annual Trust Dinner Meeting on January 19th and the Land and Water Conservation Mini-Summit coming soon.

Next meeting date / Future agenda items:

- February 7, 2023

Adjournment of public meeting:

- 8:30pm

Respectfully submitted:

Lawrence Chapman