

# Foster Land Trust Minutes June 6, 2023

Foster Land Trust (FLT)

Benjamin Eddy Building, 6 South Killingly Road

Foster R. I.

## Members in attendance:

Chair, Linda Los Tibbetts; Treasurer, Dennis Therrien; Secretary, Lawrence Chapman; Tom Boyden and Zach Bain. Mike Carpenter was excused.

## Meeting opened at:

- 7:10 pm

## Minutes:

- Mr Boyden moved to accept the May 9th Minutes. Mr Bain 2nd and the motion passed unanimously.
- Mr Boyden moved to accept the May 9th Executive Session Minutes. Mr Bain 2nd and the motion passed unanimously.

## May 9th executive session report:

- No votes were taken. Discussions continuing.

## Public Comments:

- None to report.

## Election of Foster Land Trust Officers:

- Chairperson: Linda Los Tibbetts
- Vice-Chairperson: Zach Bain
- Secretary: Lawrence Chapman
- Treasurer: Dennis Therrien
- Mr Chapman moved to accept the slate of officers. Mr Chapman moved to accept the slate of officers. Mr Boyden 2nd and the motion passed unanimously.

## New Business:

- Mr Chapman moved to install a handicap accessible bench adjacent to Spencer Pond. Mr Therrien 2nd and the motion passed unanimously.
- Operational budget f/y 24-25 under consideration.
- The dialogue on the Tucker property will be continued.

## Public Relations:

- Sharing a link on the FLT webpage to a trail description of the Spencer property was authorized.
- Sharing a link on the FLT webpage to Borders Farm Trails was authorized..

## Correspondence:

- None to report.

## Reports:

- Financial:
  - The bill for insurance was submitted.
- Grants:
  - The funding for the Maurie-Dunbar parking area has been approved.
  - Trail and parking improvements are proceeding satisfactorily.
- Liaison reports:
  - Conservation Commission:
    - The CC sent thanks for the FLT contribution.
  - Planning Board:
    - None to report.

## Stewardship-All properties:

- Fallen trees were cleared from the Boulder Field Trail.
- The outflow grating at Maurie-Dunbar was cleared.
- Mr Chapman moved that Pinetop LLC be hired to mow trails at Spencer, Spencer West and Maurie-Dunbar on a trial basis. Mr Boyden 2nd and the motion passed unanimously.
- Mr Boyden reports the posting of ATV's prohibited signage at Spencer Boulder field trail/

Next meeting date / Future agenda items:

- July 11, 202

Adjournment of public meeting:

- 9:0

Respectfully submitted:

Lawrence Chapman