

# Foster Land Trust Minutes

## January 8, 2019

Benjamin Eddy Building, 6 South Killingly Road, Foster R. I.

### Members in attendance:

Chair, Linda Los Tibbetts; Vice-Chair, Myra Mercier; Treasurer, Walter May; Secretary, Lawrence Chapman; Dennis Therrien, Tom Boyden and Mike Carpenter.

### Meeting opened at:

- 7:00pm
- The Board welcomes Lawrence (Lon) Chapman as a new member.

### Officer nomination and vote:

- Mr. May nominated Lawrence Chapman for the office of Secretary. Myra Mercier 2nd. The appointment was unanimously approved.

### Minutes:

- The Minutes and the Executive minutes of December 4, 2019 were approved.

### Public Comments:

- None to report.

### Correspondence:

- Mr. May will contact Emily Koos at DEM regarding obtaining permission from the landowner of plat 10/lot 54 for an inspection to be made by the FLT for the possibility of inclusion in the North / South Trail.
- Linda Los Tibbetts reports no new communications from the Nature Conservancy.

### Reports:

1. Financial:  
Mr. May reports that on January 6, 2019 the closing on the sale of the Tullis / Bockoven property (Plat 5/ Lot 14) took place. The sum of \$60,552.00 (including conveyance and real estate taxes) was deposited on January 7, 2019.
2. Grants:  
None.

## Foster Land Trust Minutes

January 8, 2019

Page 2

### 3. Liaison Reports:

- Conservation Commission:
  - Mr. Therrien reports that an Eco Depot event is planned for April. A discussion of a town wide clean up event also took place.
- Planning Board:
  - None to report.

### Stewardship-All properties:

- Mr. May reports that the FLT has obtained the demolition permit for the Sainio / Lepaoja property. An agreement has been made with Giovanni Home Builders to demolish the main building at 18 Shippee Schoolhouse Rd for \$11,000.00 plus hazardous waste fees.
- Mr. Boyden reports that the boundary markers and survey stakes on the Spencer property have been reworked.
- Mr. Therrien reports that he has broken up the beaver dam on the Hopkins property and no sign of beaver activity was found. There has also been no indication of deer hunting on the property. He recommends the removal to storage of hunting signage at seasons end.

### Public Relations:

- Linda Los Tibbetts reports the URI trail camera results are now posted on the FLT website.
- The FLT Board will request reports from the ESS Group environmental study being conducted on FLT property.

### Next meeting date / Future agenda items

- The next meeting to be held February 5, 2019 @ 7:00pm

### Adjournment of public meeting:

- Motion to adjourn was made by Mr. May and 2nd by Myra Mercier.
- Meeting was adjourned at 8:50pm No Executive session was held.

Respectfully submitted by,

Lawrence Chapman