Foster Land Trust Minutes June 5, 2018

Benjamin Eddy Building

The regular FLT meeting began at 7:30 PM.

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

Also present: Roy Najecki; Lawrence Chapman

Minutes: The minutes for the May 1, 2018 meeting passed unanimously.

Public Comment: None to report

New Business: Lawrence Chapman was approved as Acting Secretary.

Old Business: There was none to report.

Stewardship:

• Spencer and Hayfield- Trails need to be cleared of storm damaged saplings.

- Windsor and Kennedy- Soil samples show need for lime treatment of fields.
- Spencer: Handicap access area needs mowing.

Reports:

- Financial- There was nothing to report.
- **Grants:** Crew in Your Community 2018 Grant- \$500.00 to be used to remove structure in Spencer West. Date of demolition to be determined.

Liaison Reports:

- **Conservation Commission-** Discussion was held concerning preparations for Old Home Days as well as bluebird and bat houses.
- **Planning Board-** The focus of the discussion was on improving the appearance of the Route 6 corridor.
- Housing Board- Nothing to report.

Public Relations: Discussion was held on organizing a display for Foster Old Home Days.

Correspondence: URI was approved to install bear/bobcat cameras at Walker, Schneider, Briggs and Tikkanen sites with data to be shared by the FLT. Discussion was held regarding revenue sources from forest management plans.

Motion to Adjourn: Made by Mr. May with a second by Mr. Therrien.

The meeting ended at 8:25PM.

The next meeting will be announced.

Executive Session, pursuant to RI General Laws 42-46-5(a) (5): Discussions or considerations related to the acquisition or lease of real property for public purposes was held from 8:30-9:30 PM.

Respectfully Submitted,

Lawrence Chapman