

Foster Land Trust Minutes
August 6, 2019
Benjamin Eddy Building, 6 South Killingly Road

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:

- 7:05 p.m.

Minutes:

- Mr. May moved to accept the July 2, 2019 minutes. Mr. Boyden 2nd and the motion passed.

Public Comments:

- Bob and Priscilla Rotundo attended to put forward their property at 150A South Killingly Rd (PI 7 Lot 80) for participation in the Long Island Sound Conservation Easement Project. Foster Land Trust involvement as a sponsor holding the conservation easement was discussed.

Correspondence:

- Brian Coppolla whose property abuts the Del Vecchio property expressed concern regarding land use for solar arrays. His concerns were satisfactorily resolved.

Reports:

1. Financial:

- Mr. May reports that the invoice for the new String Trimmer has been paid.

2. Grants:

- Kate Sayles from the Northern RI Conservation District requests a meeting to vote on the Conservation Easement under consideration.

3. Liaison reports:

- **Conservation Commission:**

- Mr. Therrien inquired about the possibility of using chemical defoliant to clear the walls at Tikkanen property.

- **Planning Board:**

- None to report

Stewardship-All properties:

- Mr. Boyden reports the price from Wrights Welding for gates (square stock with posts and hinge assembly) is \$450.00 per unit unpainted.
- Mr. May moved to order three gates. Ms. Mercier 2nd and the motion passed.
- Mr. Boyden reports the fallen pine on the Spencer property has been cleared.

Foster Land Trust Minutes
August 6, 2019

- Mr. May reports that Linda Spencer will do the mowing at Spencer West. FLT will provide any necessary tax paperwork. Also Jim Bolt will do the mowing at the Sainio property.
- Mr. Therrien reports the deer season will be starting October 1st and that 50 permits will be available beginning September 1st.
- Mr. Boyden reports weed trimming was conducted at the Hopkins and Spencer properties.

Public Relations:

- Ms. Los Tibbetts reports that notice of the Land Trust Days Guided Hike will be posted on the FLT website and RI Land Trust website.
- Mr. Therrien reports that during Old Home Days 200 trail maps and tote bags were distributed resulting in \$266.00 in donations to be retained by the Conservation Commission.

New Business:

- Informational handouts to be produced for Charter Review meeting.
- Mr. May moved that a workshop in preparation for the Charter Review meeting be held August 9th @ 1:00pm at Ms. Mercier's house. Mr. Therrien 2nd and the motion passed.

Next meeting date / Future agenda items

- The board will consider turkey hunting next fall on FLT properties.
- Next meeting to be held September 3rd 2019

Adjournment of public meeting:

- Meeting adjourned at 9:05 pm

Executive Meeting not held

Respectfully submitted:

Lawrence Chapman