

Foster Land Trust Minutes
August 4, 2020
Benjamin Eddy Building, 6 South Killingly Road
(Virtual public access by Zoom)
Foster R. I.

Members in attendance:

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

Meeting opened at:

- 7:15 pm

Minutes:

- Mr May moved to accept the July 7th Minutes as corrected; Mr Therrien 2nd and the motion passed.

Public Comments:

- None to report.
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Correspondence:

- None to report.
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Reports:

1. Financial: None to report.
2. Grants: None to report.
3. Liaison reports:
 - Conservation Commission:
 - The Commission is planning a town wide clean up for October 17th.
 - Planning Board:
 - None to report.
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Stewardship-All properties:

- Mr Boyden reports he cleared the White and Blue trails of brush and fallen trees.
- The grass at Spencer West and Spencer around the pond needs mowing.
- Mr Therrien moved that the River trail at Spencer be cleared and widened to the fork at the gravel pit with space for a turn around at that point to facilitate trail maintenance. Mr May 2nd and the motion passed.

Public Relations:

- None to report.

New Business:

- Mr May moved to allow Witch Hazel harvesting on the Spencer property at the base of the hill in the area where the Orange trail intersects the River trail after November 1st till March 31st. Mr Therrien 2nd the motion. Ms Tibbetts and Mr Boyden opposed and the motion passed. Mr May to produce a written agreement to be approved by the Board.

Old Business:

- Nothing to report on the Hayfield/Spencer connector trail.
- The Plot 8/Lot2 property is ready for closing. The Board has agreed that any board member may sign the deed transfer and IRS tax form for the FLT on the date the attorney schedules the closing.
- Nothing to report on the video surveillance issue.
- Nothing to report on the Tom Woods perimeter trail.
- Mr May reports the FLT insurance would cover the proposed tractor. A trailer will also need to be purchased.

Next meeting date / Future agenda items:

- September 1, 2020

Adjournment of public meeting:

- 9:05 p.m.

Executive Meeting not held

Respectfully submitted:

Lawrence Chapman