

Foster Land Trust Minutes

September 1, 2020

Benjamin Eddy Building, 6 South Killingly Road
(Virtual access by Zoom)
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:

- 7:10 p.m.

Minutes:

- Mr May moved to accept the August 4th minutes. Mr Carpenter 2nd and the motion passed.

Public Comments:

- Roy Nejecki of the Gloucester Land Trust (GLT) spoke to the Board about the GLT experiences with the DEM regarding bridges.

Correspondence:

- Correspondence was received from Joshua Stockwell regarding the availability of the BSA of North Scituate for work projects.

Reports:

- Financial:
 - Mr May received reimbursement for Zoom and Gorham+Gorham expenditures.
 - Mr. May reports the funding for the tractor purchase is in progress.
 - The General Albert E. Chagnon deed was recorded late due to Covid 19 issues.
 - Mr May moved to make a bond transfer to a taxable state bond with an increase from \$5,000.00 to \$10,000.0 at the best interest available. Mr Boyden 2nd and the motion passed
- Grants:
 - Mr May reports that the Legislative Grant for \$1,500.00 was received.
 - Mr Carpenter moved and Mr Therrien 2nd to record a consensus agreement to an amendment correction of an omission in the September 3,2019 Minutes granting authority to the Chair or designee to sign relevant documents.
 - Ms Tibbetts initialled new Bouchard documents.
 - Noted that FLT needs to have an appraisal and possibly a survey done.
- Liaison reports:
 - Conservation Commission:
 - Mr Therrien reports Earth Day activities are planned for October 2020 and that it will be posted in the FHJ.

- Planning Board:

- None to report
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Stewardship-All properties:

- All trails have been cleared of storm debris.
- Mr Therrien reports that the new pamphlets are completed and that GPS points for Spencer and Tom Woods are done. Also the permit packages for deer are ready.
- Mr Carpenter presented the prototype Management Plan Workbook.

Public Relations:

- No Land Trust Days activities are currently planned.

New Business:

- Mr May performed a preliminary survey of parking area possibilities at the Maurie Dunbar property.

Old Business:

- The N/S Trail board agrees to wait until autumn leave fall to conduct a tour of the passage through the Chagnon Property. Al Pointe suggested October 5-6 at 12pm as the date. FLT crew will do a rough clearing of the trail for the first 100yds off of S. Killingly rd.
- Mr Carpenter moved to have a written contract for the Witch Hazel harvest at the Spencer property. Mr Therrien 2nd and the motion passed. Mr May to compose the contract for board approval.
- Nothing to report on the Tom Woods perimeter trail.

Next meeting date / Future agenda items:

- .October 6, 2020

Adjournment of public meeting:

- 9:50pm
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Executive Meeting not held

Respectfully submitted:

Lawrence Chapman