

Foster Land Trust Minutes

February 2, 2021

Members in attendance: Chair, Linda Los Tibbetts; Treasurer, Dennis Therrien; Secretary, Lawrence Chapman; Tom Boyden and Zach Bain.
Mike Carpenter and Vice Chair Myra Mercier were excused.

Meeting opened at:
7:10 pm

Minutes:

Mr Therrien moved to accept the January 5th Minutes. Mr Boyden 2nd and the motion passed.

Public Comments:

None to report

Old Business:

- a. Witch Hazel and Cedarpost harvest at Spencer – nothing to report
- b. Hayfield/Spencer connector trail – nothing to report
- c. Newsome timber project – nothing to report
- d. A decision was made to keep the N/S trail near South Killingly Road 30' from the eastern property line in the bog area and to examine options for bog bridges.

New Business:

Mr Boyden is authorized to proceed with contracting for tree topping in parking areas at Spencer and Hayfield with invoice, license and insurance information to be provided.

Correspondence:

None to report.

Reports:

● Financial:

- The reimbursement for Zoom meetings has been turned in.
- Mr Therrien will contact Ms Russ regarding the conveyance tax.
- No action yet on the Hennion & Walsh investment.
- Capital Budget to be reported at future date.
- Mr Therrien will prepare the Operational Budget for the Town Council.

● Grants:

- a. The Board selected Michael Kern & Company for the Rotondo property appraisal.
- b. The DEM trails grant has been submitted.

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- Liaison reports:
Conservation Commission:
None to report.

Planning Board:
None to report.

Stewardship - All Properties:

- Ed Shernau has been granted permission to volunteer with clearing small trees fallen across the trail at Tikkanen impeding snowshoeing.
- Mr Boyden and Mr Therrien added additional signage along the property line at Hayfield.
- Mr Boyden moved and Mr Chapman 2nd that Mr Therrien be authorized to purchase a backhoe subframe kit from Coleman Equipment for \$1002.00 tax exempt plus \$500.00 shipping. The motion passed.
- No Hunting Reports turned in yet.
- Mr Chapman reports he has removed the log piles from clearing fallen trees at Spencer.

Public Relations:

- A discussion was held regarding a town wide mailing of the FLT brochure.
- Mr. Therrien is working on an article for the next Foster Home Journal.

Next meeting date / Future agenda items:

- March 2, 2021

Adjournment of public meeting:

- Meeting was adjourned at 8:55 pm

Respectfully submitted:

Lawrence Chapman