

# Foster Land Trust Minutes February 1, 2022

Benjamin Eddy Building, 6 South Killingly Road  
Foster R. I.

## **Members in attendance:**

Chair, Linda Los Tibbetts; Vice-Chair, Myra Mercier via phone; Treasurer, Dennis Therrien; Secretary, Lawrence Chapman; and Tom Boyden.  
Mike Carpenter and Zach Bain were excused.

## **Meeting opened at:**

7:10 p.m.

## **Minutes:**

Mr Boyden moved to accept the January minutes. Mr Therrien 2<sup>nd</sup>, and the motion passed.

## **Public Comments:**

None to report

## **New Business:**

Mr Therrien of National Land Surveyors submitted a bid for the Rotondo project.  
Mr Bouchards' assistance will be requested to evaluate the proposal.

## **Old Business:**

None to report

## **Correspondence:**

1. Malcolm Drenttel of the Rhode Island Land Trust Council has offered the FLT Board additional support. The Board will request he come and provide updates in the spring.
2. In response to an email the Board will install a sign at the hayfield on the Hayfield property indicating the field is closed to use from April thru September.

## **Reports:**

### *Financial:*

3. Mr Therrien has contacted three CPA's to assist with an audit after tax season ends. He also contacted the Washington Trust regarding the FLT account re: interest rates.
4. The Treasurer reports the November and December financials are completed.
5. Ms Tibbetts submitted reimbursements for Zoom.
6. Dues are to be paid to the Rhode Island Land Trust Council.

### *Grants:*

None to report.

### *Liaison reports:*

#### Conservation Commission:

Mr Therrien reports that the Earth Day Agricultural Fair will be held April 30th.

#### Planning Board:

None to report.

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*Stewardship-All properties:*

None to report.

*Public Relations:*

None to report.

**Next meeting date / Future agenda items:**

March 1, 2022

**Adjournment of public meeting:**

Meeting adjourned at 8:20 p.m.

Respectfully submitted:

Lawrence Chapman